

Georgi Orlov

ACTIVE

Estonia · 11595539

SUMMARY

Georgi Orlov is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2009 (about 17 years ago). Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

IDENTITY

Jurisdiction	Estonia
Registration no.	11595539
KYBE ID	EE-11595539
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2009-02-27
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Astangu tn 68-31

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Georgi Orlov matches **Georgi Orlov** — member of the Riigikogu

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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