

# NELI GEOPROJEKT OÜ

ACTIVE

Estonia · 11598331

## SUMMARY

NELI GEOPROJEKT OÜ is an active osaühing registered in Estonia, incorporated in 2009 (about 17 years ago). It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Estonia                                               |
| Registration no.   | 11598331                                              |
| KYBE ID            | EE-11598331                                           |
| Legal form         | Osaühing                                              |
| Incorporated       | 2009-03-11                                            |
| Status             | active                                                |
| Registered address | Ida-Viru maakond, Jõhvi vald, Jõhvi linn, Sompa tn 1a |

## 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.

## OWNERSHIP & PEOPLE

**Gennadi Nekljudov** direct ownership · beneficial owner

**Tatjana Nekljudova** direct ownership · beneficial owner

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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