

CIEST METAL OÜ

ACTIVE

Estonia · 11643110

SUMMARY

CIEST METAL OÜ is an active osaühing registered in Estonia, incorporated in 2009 (about 17 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the State Duma); the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	11643110
KYBE ID	EE-11643110
Legal form	Osaühing
Incorporated	2009-05-04
Status	active
Registered address	Harju maakond, Maardu linn, Kiltri tee 10

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

Maksim Ivanov matches **Maksim Ivanov** — member of the State Duma

Special-interest / adverse record

Maksim Ivanov matches **Maxim IVANOV**

UK_DISQUALIFIED

OWNERSHIP & PEOPLE

Dmitri Banasevitš direct ownership · beneficial owner

Maksim Ivanov direct ownership · beneficial owner

Ruslan Banasevitš direct ownership · beneficial owner

