

Alef Zain OÜ

ACTIVE

Estonia · 11739292

SUMMARY

Alef Zain OÜ is an active osaühing registered in Estonia, incorporated in 2009 (about 16 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11739292
KYBE ID	EE-11739292
Legal form	Osaühing
Incorporated	2009-10-19
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Niine tn 11

RISK ASSESSMENT

12_{/100} LOW RISK

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.

Shared registered address

+12

Address shared by 53 companies

OWNERSHIP & PEOPLE

Aleksandr Zavodnik direct ownership · Rootsi · 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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