

Tarmo Post

ACTIVE

Estonia · 11852539

SUMMARY

Tarmo Post is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	11852539
KYBE ID	EE-11852539
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2009-12-31
Status	active
Registered address	Valga maakond, Valga vald, Valga linn, J. Kuperjanovi tn 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.

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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