

Svetlana Verveiko

ACTIVE

Estonia · 11982058

SUMMARY

Svetlana Verveiko is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2010 (about 16 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	11982058
KYBE ID	EE-11982058
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2010-08-24
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Pikk tn 12

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.