

A-Mahu UÜ

ACTIVE

Estonia · 12040708

SUMMARY

A-Mahu UÜ is an active usaldusühing registered in Estonia, incorporated in 2011 (about 15 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12040708
KYBE ID	EE-12040708
Legal form	Usaldusühing
Incorporated	2011-01-12
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Liivaoja tn 1d-50

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

Toshio Kawabe 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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