

Nordis OÜ

ACTIVE

Estonia · 12141313

SUMMARY

Nordis OÜ is an active osaühing registered in Estonia, incorporated in 2011 (about 15 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12141313
KYBE ID	EE-12141313
Legal form	Osaühing
Incorporated	2011-08-01
Status	active
Registered address	Harju maakond, Rae vald, Jüri alevik, Ringi tee 13

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

Allen Matt direct ownership · beneficial owner