

Moliori OÜ

ACTIVE

Estonia · 12145821

SUMMARY

Moliori OÜ is an active osaühing registered in Estonia, incorporated in 2011 (about 15 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12145821
KYBE ID	EE-12145821
Legal form	Osaühing
Incorporated	2011-08-11
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Mustamäe tee 24

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 36 companies

OWNERSHIP & PEOPLE

Dainius Povilonis direct ownership · beneficial owner**Jaanus Rikkas** 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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