

TIC+ osaühing

ACTIVE

Estonia · 12146513

SUMMARY

TIC+ osaühing 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.	12146513
KYBE ID	EE-12146513
Legal form	Osaühing
Incorporated	2011-08-15
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Osmussaare tn 8-209

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

Mikhail Stankevich 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.

© KYBE · Generated 2026-08-16 · www.kybe.io