

Waterland OÜ

ACTIVE

Estonia · 12166088

SUMMARY

Waterland OÜ is an active osaühing registered in Estonia, incorporated in 2011 (about 14 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12166088
KYBE ID	EE-12166088
Legal form	Osaühing
Incorporated	2011-09-23
Status	active
Registered address	Harju maakond, Tallinn, Pirita linnaosa, Künnapuu tn 61-3

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

Ilmari Kuusaru direct ownership · beneficial owner

Karin Kuusaru direct ownership · beneficial owner