

Leonid Zõbin

ACTIVE

Estonia · 12242547

SUMMARY

Leonid Zõbin is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	12242547
KYBE ID	EE-12242547
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2012-03-01
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Ääsi tn 9

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.