

OÜ Põllema Saare

ACTIVE

Estonia · 12313371

SUMMARY

OÜ Põllema Saare is an active osaühing registered in Estonia, incorporated in 2012 (about 14 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12313371
KYBE ID	EE-12313371
Legal form	Osaühing
Incorporated	2012-07-10
Status	active
Registered address	Järva maakond, Türi vald, Põikva küla, Põllemaasaare

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

Anne Nurk direct ownership · beneficial owner**Ennu Nurk** direct ownership · beneficial owner**Simo Nurk** 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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