

Infobit OÜ

LIQUIDATION

Estonia · 12314241

SUMMARY

Infobit OÜ is an osaühing registered in Estonia, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12314241
KYBE ID	EE-12314241
Legal form	Osaühing
Incorporated	2012-07-12
Status	liquidation
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Pikk tn 11

RISK ASSESSMENT

14_{/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 40 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Mart Raadik direct ownership · beneficial owner**Raimo Ruus** 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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