

Club Capital OÜ

ACTIVE

Estonia · 12349191

SUMMARY

Club Capital OÜ is an active osaühing registered in Estonia, incorporated in 2012 (about 13 years ago). It has 2 registered beneficial owners. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	12349191
KYBE ID	EE-12349191
Legal form	Osaühing
Incorporated	2012-09-20
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Allveelaeva tn 4-158

RISK ASSESSMENT

6/100 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 23 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

STANISLAV KUZNETSOV matches Stanislav KUZNETSOV

OWNERSHIP & PEOPLE

August Käära senior management (board) · beneficial owner**STANISLAV KUZNETSOV** senior management (board) · beneficial owner

