

Delamode Estonia OÜ

ACTIVE

Estonia · 12362613

SUMMARY

Delamode Estonia OÜ is an active osaühing registered in Estonia, incorporated in 2012 (about 13 years ago). It holds a valid EU VAT number. It has 5 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12362613
KYBE ID	EE-12362613
Legal form	Osaühing
Incorporated	2012-10-15
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 160e

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 22 companies

OWNERSHIP & PEOPLE

Dagnis Dreimanis indirect ownership · beneficial owner**Justas Veršnickas** indirect ownership · beneficial owner**Peeter Saks** indirect ownership · beneficial owner**Simonas Gustainis** indirect ownership · beneficial owner**Stephen Blyth** indirect 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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