

HIIU Nokitseja UÜ

ACTIVE

Estonia · 12373344

SUMMARY

HIIU Nokitseja UÜ is an active usaldusühing registered in Estonia, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	12373344
KYBE ID	EE-12373344
Legal form	Usaldusühing
Incorporated	2012-11-05
Status	active
Registered address	Hiiu maakond, Hiiumaa vald, Kärkla linn, Metsa tn 8

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.

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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