

Abayomi Ninalowo OÜ

ACTIVE

Estonia · 12374958

SUMMARY

Abayomi Ninalowo OÜ is an active osaühing registered in Estonia, incorporated in 2012 (about 13 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 342 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12374958
KYBE ID	EE-12374958
Legal form	Osaühing
Incorporated	2012-11-07
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Rävala pst 8-241c

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 342 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Aleksei Galkin direct ownership · beneficial owner

Jevgeni Statikov direct ownership · beneficial owner