

SoleilStudio OÜ

ACTIVE

Estonia · 12376029

SUMMARY

SoleilStudio OÜ is an active osaühing registered in Estonia, incorporated in 2012 (about 13 years ago). It has 1 registered beneficial owner. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	12376029
KYBE ID	EE-12376029
Legal form	Osaühing
Incorporated	2012-11-08
Status	active
Registered address	Harju maakond, Maardu linn, Kütte tn 3

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.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Jelena Smirnova matches **Elena SMIRNOVA**

OWNERSHIP & PEOPLE

Jelena Smirnova 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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