

AS TURVAMEHED

LIQUIDATION

Estonia · 12379909

SUMMARY

AS TURVAMEHED is an aktsiaselts registered in Estonia, incorporated in 2012 (about 13 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12379909
KYBE ID	EE-12379909
Legal form	Aktsiaselts
Incorporated	2012-11-16
Status	liquidation
Registered address	Ida-Viru maakond, Narva linn, P. Kerese tn 20

RISK ASSESSMENT

14_{/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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Oksana Kukebal 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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