

Tanker OÜ

LIQUIDATION

Estonia · 12467849

SUMMARY

Tanker OÜ is an osaühing registered in Estonia, incorporated in 2013 (about 13 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12467849
KYBE ID	EE-12467849
Legal form	Osaühing
Incorporated	2013-05-06
Status	liquidation
Registered address	Harju maakond, Rae vald, Vaida alevik, Hoidla tee 9

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

OFACTanker OÜ matches **INTERNATIONAL TANKER LIMITED** · IRAN

Sanctions match

US_CSLTanker OÜ matches **INTERNATIONAL TANKER LIMITED** · IRAN

OWNERSHIP & PEOPLE

Priit Järve indirect ownership · beneficial owner**Tanel Nurmeots** indirect ownership · beneficial owner

