

Aura Group OÜ

ACTIVE

Estonia · 12491813

SUMMARY

Aura Group OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 13 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12491813
KYBE ID	EE-12491813
Legal form	Osaühing
Incorporated	2013-06-17
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Vesivärava tn 7

RISK ASSESSMENT

6/100

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 20 companies

SCREENING

Sanctions match

Aura Group OÜ matches AURA · IRAN-EO13902

OFAC

Sanctions match

Aura Group OÜ matches AURA LTD.

US_CSL

Sanctions match

Aura Group OÜ matches AURA · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

Tõnis Tüvi direct ownership · beneficial owner

