

ALM Invest OÜ

ACTIVE

Estonia · 12524814

SUMMARY

ALM Invest OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 13 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 1,222 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12524814
KYBE ID	EE-12524814
Legal form	Osaühing
Incorporated	2013-08-26
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Rävala pst 8

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 1,222 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Ihor Pavlenko indirect ownership · Ukraina · 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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