

Baltic-China Culture Exchange Society OÜ

ACTIVE

Estonia · 12526457

SUMMARY

Baltic-China Culture Exchange Society OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 13 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (Member of the Standing Committee of the National People's Co).

IDENTITY

Jurisdiction	Estonia
Registration no.	12526457
KYBE ID	EE-12526457
Legal form	Osaühing
Incorporated	2013-08-27
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Paevälja pst 5

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 46 companies

SCREENING

Politically exposed person

Wei Liu matches **Liu Wei** — Member of the Standing Committee of the National People's Congress

Politically exposed person

Wei Liu matches **Liu Wei** — National People's Congress deputy

OWNERSHIP & PEOPLE

Wei Liu direct ownership · beneficial owner

