

ILPAK TEENUSED TÜ

ACTIVE

Estonia · 12599539

SUMMARY

ILPAK TEENUSED TÜ is an active täisühing registered in Estonia, incorporated in 2014 (about 12 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12599539
KYBE ID	EE-12599539
Legal form	Täisühing
Incorporated	2014-01-16
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, K. Kärberi tn 36-108

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Ilja Pavlov direct ownership · beneficial owner

Karina Pavlova direct ownership · beneficial owner