

TYCOON OÜ

ACTIVE

Estonia · 12605197

SUMMARY

TYCOON OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Estonia
Registration no.	12605197
KYBE ID	EE-12605197
Legal form	Osaühing
Incorporated	2014-01-28
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 7-137

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.

SCREENING

Politically exposed person

Vladimir Voronin matches **Vladimir Voronin** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

Vladimir Voronin matches **Vladimir Voronin** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

Vladimir Voronin direct ownership · Venemaa · beneficial owner

