

Grandmer Group OÜ

ACTIVE

Estonia · 12612518

SUMMARY

Grandmer Group OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12612518
KYBE ID	EE-12612518
Legal form	Osaühing
Incorporated	2014-02-11
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, K. Kärberi tn 21-13

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

Aljona Borissenko direct ownership · beneficial owner

Mark Boskin direct ownership · beneficial owner

Oksana Boskin direct ownership · 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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