

# EFC Estonia OÜ

ACTIVE

Estonia · 12681821

## SUMMARY

EFC Estonia 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.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Estonia                                                 |
| Registration no.   | 12681821                                                |
| KYBE ID            | EE-12681821                                             |
| Legal form         | Osaühing                                                |
| Incorporated       | 2014-07-01                                              |
| Status             | active                                                  |
| Registered address | Harju maakond, Rae vald, Peetri alevik, Sinilille tee 6 |

## 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

**Per Anders Börjesson** senior management (board) · 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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