

BackMoney OÜ

ACTIVE

Estonia · 12759411

SUMMARY

BackMoney OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 11 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12759411
KYBE ID	EE-12759411
Legal form	Osaühing
Incorporated	2014-11-26
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Tulika tn 17

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

Address shared by 40 companies

+6

OWNERSHIP & PEOPLE

- Guntis Siugals

direct ownership · Läti · beneficial owner
- Mutalips Halipajevs

direct ownership · Läti · beneficial owner
- Olegs Volkovs

direct ownership · Läti · beneficial owner