

VEREIN OÜ

ACTIVE

Estonia · 12811117

SUMMARY

VEREIN OÜ is an active osaühing registered in Estonia, incorporated in 2015 (about 11 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12811117
KYBE ID	EE-12811117
Legal form	Osaühing
Incorporated	2015-03-05
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, J. Poska tn 7-7

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

Julia Savi 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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