

FRANHOLD UÜ

ACTIVE

Estonia · 12907892

SUMMARY

FRANHOLD UÜ is an active usaldusühing registered in Estonia, incorporated in 2015 (about 10 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12907892
KYBE ID	EE-12907892
Legal form	Usaldusühing
Incorporated	2015-09-07
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Ülikooli tn 6a

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

+6

Address shared by 33 companies

OWNERSHIP & PEOPLE

Siim Kuusik indirect 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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