

Osaühing ZTI Logistik

ACTIVE

Estonia · 12942380

SUMMARY

Osaühing ZTI Logistik is an active osaühing registered in Estonia, incorporated in 2015 (about 10 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	12942380
KYBE ID	EE-12942380
Legal form	Osaühing
Incorporated	2015-11-06
Status	active
Registered address	Ida-Viru maakond, Sillamäe linn, Mere pst 3

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

Aleksei Zemski 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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