

GECC LP OÜ

LIQUIDATION

Estonia · 12969887

SUMMARY

GECC LP OÜ is an osaühing registered in Estonia, incorporated in 2015 (about 10 years ago). It is currently in liquidation. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12969887
KYBE ID	EE-12969887
Legal form	Osaühing
Incorporated	2015-12-29
Status	liquidation
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Paldiski mnt 29

RISK ASSESSMENT

20/100

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.

Shared registered address

Address shared by 57 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

- Gery Einberg direct ownership · beneficial owner
- Lauri Špitsmeister direct ownership · beneficial owner