

# A-Pluss Travel OÜ

ACTIVE

Estonia · 12975853

## SUMMARY

A-Pluss Travel OÜ is an active osaühing registered in Estonia, incorporated in 2016 (about 10 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Estonia                                               |
| Registration no.   | 12975853                                              |
| KYBE ID            | EE-12975853                                           |
| Legal form         | Osaühing                                              |
| Incorporated       | 2016-01-11                                            |
| Status             | active                                                |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Jõe tn 2a |

## 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 35 companies

## OWNERSHIP & PEOPLE

**Fo-Min Lin** senior management (board) · beneficial owner**Ling Lee** senior management (board) · 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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