

Lombard UÜ

ACTIVE

Estonia · 12977705

SUMMARY

Lombard UÜ is an active usaldusühing registered in Estonia, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12977705
KYBE ID	EE-12977705
Legal form	Usaldusühing
Incorporated	2016-01-14
Status	active
Registered address	Tartu maakond, Kambja vald, Soinaste küla, Kasela

RISK ASSESSMENT

26

/100

ELEVATED 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

+12

Address shared by 91 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2016-01-14) — buffer-chain / grant-farm / cartel-field pattern