

Bonello Partners UÜ

ACTIVE

Estonia · 12979271

SUMMARY

Bonello Partners 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.	12979271
KYBE ID	EE-12979271
Legal form	Usaldusühing
Incorporated	2016-01-18
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

9 companies at this address were incorporated the same day (2016-01-18) — buffer-chain / grant-farm / cartel-field pattern

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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