

# BTL GLOBAL OÜ

ACTIVE

Estonia · 14035083

## SUMMARY

BTL GLOBAL OÜ is an active osaühing registered in Estonia, incorporated in 2016 (about 10 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 135 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Estonia                                                |
| Registration no.   | 14035083                                               |
| KYBE ID            | EE-14035083                                            |
| Legal form         | Osaühing                                               |
| Incorporated       | 2016-04-19                                             |
| Status             | active                                                 |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Laeva tn 7 |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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

**+12**

Address shared by 135 companies

## OWNERSHIP & PEOPLE

**Ganna Petrova** 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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