

OÜ DKspecter

ACTIVE

Estonia · 14071481

SUMMARY

OÜ DKspecter is an active osaühing registered in Estonia, incorporated in 2016 (about 10 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14071481
KYBE ID	EE-14071481
Legal form	Osaühing
Incorporated	2016-06-28
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, E. Vilde tee 112

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Denis Kuznetsov direct ownership · beneficial owner