

Investflow OÜ

ACTIVE

Estonia · 14176292

SUMMARY

Investflow OÜ is an active osaühing registered in Estonia, incorporated in 2016 (about 9 years ago). It has 4 directors / officers on record and 4 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Estonia
Registration no.	14176292
KYBE ID	EE-14176292
Legal form	Osaühing
Incorporated	2016-12-29
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Pikri tn 5-134

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Julia Ivanova matches **Yuliya Ivanova** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Aleksei Vorobjov direct ownership · beneficial owner

Julia Ivanova direct ownership · beneficial owner

Tamara Vologžanina direct ownership · beneficial owner

Viktor Vologžanin direct ownership · beneficial owner

INVESTMENTSTAR OÜ	25.00%
Money Growth OÜ	25.00%
Nutikas Investeerimine OÜ	25.00%
WiseInvestment OÜ	25.00%
Aleksei Vorobjov	Board member · since 2016-12-29
Julia Mei	Board member · since 2021-08-26
Tamara Vologžanina	Board member · since 2016-12-29
Viktor Mei	Board member · since 2021-08-26