

Sonerim OÜ

ACTIVE

Estonia · 14184185

SUMMARY

Sonerim OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14184185
KYBE ID	EE-14184185
Legal form	Osaühing
Incorporated	2017-01-12
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Parda tn 12

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

Artem Gaidai direct ownership · beneficial owner

Denys Shokotko direct ownership · beneficial owner