

Orion Information Governance OÜ

ACTIVE

Estonia · 14196515

SUMMARY

Orion Information Governance OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14196515
KYBE ID	EE-14196515
Legal form	Osaühing
Incorporated	2017-02-01
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Jahu tn 14-129

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

Kalle Tomingas senior management (board) · beneficial owner

Margus Kliimask senior management (board) · beneficial owner

Ramesh Shurma senior management (board) · Ameerika Ühendriigid · 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.

© KYBE · Generated 2026-09-08 · www.kybe.io