

BALTIPOINT BUREAU OÜ

ACTIVE

Estonia · 14197319

SUMMARY

BALTIPOINT BUREAU OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14197319
KYBE ID	EE-14197319
Legal form	Osaühing
Incorporated	2017-02-02
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, A. Kapi tn 7-3

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

Aleksandr Simonov senior management (board) · 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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