

OÜ apotheka.ee

ACTIVE

Estonia · 14198164

SUMMARY

OÜ apotheka.ee is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14198164
KYBE ID	EE-14198164
Legal form	Osaühing
Incorporated	2017-02-03
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Hariduse tn 11-3

RISK ASSESSMENT

20

/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.

Clustered address

+6

Address shared by 40 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2017-02-03) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Margus Kähri direct ownership · 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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