

# Intseo7 OÜ

ACTIVE

Estonia · 14238521

## SUMMARY

Intseo7 OÜ 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.   | 14238521                                                        |
| KYBE ID            | EE-14238521                                                     |
| Legal form         | Osaühing                                                        |
| Incorporated       | 2017-04-10                                                      |
| Status             | active                                                          |
| Registered address | Harju maakond, Tallinn, Mustamäe linnaosa, J. Sütiste tee 50-17 |

## 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

**Dmitri Andrejev** 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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