

BDV TRADE OÜ

ACTIVE

Estonia · 14272725

SUMMARY

BDV TRADE 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.	14272725
KYBE ID	EE-14272725
Legal form	Osaühing
Incorporated	2017-06-05
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tuukri tn 54

RISK ASSESSMENT

6/100 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 31 companies

SCREENING

Sanctions match

OFAC

BDV TRADE OÜ matches **BY Trade OU** · 191/2023

OWNERSHIP & PEOPLE

Denis Belous 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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