

Baltlux Logistika OÜ

ACTIVE

Estonia · 14307713

SUMMARY

Baltlux Logistika OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14307713
KYBE ID	EE-14307713
Legal form	Osaühing
Incorporated	2017-08-07
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, J. Vilmsi tn 47

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 66 companies

OWNERSHIP & PEOPLE

Sergei Trofimov 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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