

Maurus Credit OÜ

ACTIVE

Estonia · 14316066

SUMMARY

Maurus Credit OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14316066
KYBE ID	EE-14316066
Legal form	Osaühing
Incorporated	2017-08-22
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Tondi tn 51

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 41 companies

OWNERSHIP & PEOPLE

Kadri Kütt indirect ownership · beneficial owner**Margus Rebane** indirect 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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