

Sofi Kinnisvara OÜ

ACTIVE

Estonia · 14324924

SUMMARY

Sofi Kinnisvara OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 8 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14324924
KYBE ID	EE-14324924
Legal form	Osaühing
Incorporated	2017-09-04
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Paasiku tn 4-296

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

Mikhail Shpynev 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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