

# SIMALTEK GRUPP OÜ

ACTIVE

Estonia · 14331663

## SUMMARY

SIMALTEK GRUPP OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 8 years ago). It has 2 registered beneficial owners.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Estonia                                       |
| Registration no.   | 14331663                                      |
| KYBE ID            | EE-14331663                                   |
| Legal form         | Osaühing                                      |
| Incorporated       | 2017-09-13                                    |
| Status             | active                                        |
| Registered address | Ida-Viru maakond, Narva linn, Juhkentali tn 5 |

## 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

**Aleksandr Sinitsin** direct ownership · beneficial owner

**Aleksei Matšihhin** 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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