

Tallo&Lapõnin Consulting OÜ

ACTIVE

Estonia · 14349887

SUMMARY

Tallo&Lapõnin Consulting OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 8 years ago). It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (substitute member of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Estonia
Registration no.	14349887
KYBE ID	EE-14349887
Legal form	Osaühing
Incorporated	2017-10-10
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Halla tn 7

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.

SCREENING

Politically exposed person

Ivar Tallo matches **Ivar Tallo** — substitute member of the Parliamentary Assembly of the Council of Europe

Politically exposed person

Ivar Tallo matches **Ivar Tallo** — member of the Riigikogu

OWNERSHIP & PEOPLE

Aare Lapõnin direct ownership · beneficial owner

Ivar Tallo direct ownership · beneficial owner

