

Proxima Capital OÜ

ACTIVE

Estonia · 14386813

SUMMARY

Proxima Capital OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 8 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14386813
KYBE ID	EE-14386813
Legal form	Osaühing
Incorporated	2017-12-08
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Narva mnt 174c/3-32

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

Aleks Koha direct ownership · beneficial owner