

BIOFUEL TRADE BALTIC OÜ

ACTIVE

Estonia · 14398242

SUMMARY

BIOFUEL TRADE BALTIC OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 8 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the State Duma).

IDENTITY

Jurisdiction	Estonia
Registration no.	14398242
KYBE ID	EE-14398242
Legal form	Osaühing
Incorporated	2017-12-29
Status	active
Registered address	Harju maakond, Tallinn, Nõmme linnaosa, Liipri tn 1 // Rännaku pst 2

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 40 companies

SCREENING

Politically exposed person

Aleksandr Gribov matches **Aleksandr Gribov** — member of the State Duma

OWNERSHIP & PEOPLE

Aleksandr Gribov 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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