

Aleksandr Kauzov

ACTIVE

Estonia · 14399626

SUMMARY

Aleksandr Kauzov is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	14399626
KYBE ID	EE-14399626
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2018-01-02
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Õismäe tee 37-54

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

Sanctions match

UA_NSDC

Aleksandr Kauzov matches Tuzov Aleksandr · 75/2023