

Aleksandr Kurdin

ACTIVE

Estonia · 14431985

SUMMARY

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

IDENTITY

Jurisdiction	Estonia
Registration no.	14431985
KYBE ID	EE-14431985
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2018-02-19
Status	active
Registered address	Ida-Viru maakond, Narva linn, Tallinna mnt 42

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

OFAC

Aleksandr Kurdin matches **KUZIN, Alexander** · aka

Sanctions match

UK_OFSI

Aleksandr Kurdin matches **Alexander KUZIN** · Central African Republic

Sanctions match

EU_FSF

Aleksandr Kurdin matches **Alexandr Kurdumov** · UKR

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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