

Deelija OÜ

ACTIVE

Estonia · 14502679

SUMMARY

Deelija OÜ is an active osaühing registered in Estonia, incorporated in 2018 (about 8 years ago). It holds a valid EU VAT number. It has 4 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (Member of the Lok Sabha).

IDENTITY

Jurisdiction	Estonia
Registration no.	14502679
KYBE ID	EE-14502679
Legal form	Osaühing
Incorporated	2018-06-06
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Mustamäe tee 169-82

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

Ramesh Kumar - matches **Ramesh Kumar** — Member of the Lok Sabha

Politically exposed person

Ramesh Kumar - matches **K.R.Ramesh Kumar** — Member of the Karnataka Legislative Assembly

OWNERSHIP & PEOPLE

Ramesh Kumar - direct ownership · beneficial owner

Tara Chand Thakur - direct ownership · beneficial owner

Vidya Sagar - direct ownership · beneficial owner

Viktor Tšugunov 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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