

Forty Two Ventures OÜ

ACTIVE

Estonia · 14548629

SUMMARY

Forty Two Ventures 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.

IDENTITY

Jurisdiction	Estonia
Registration no.	14548629
KYBE ID	EE-14548629
Legal form	Osaühing
Incorporated	2018-08-21
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, A. H. Tammsaare tee 92

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 24 companies

OWNERSHIP & PEOPLE

Irina Panfilova direct ownership · beneficial owner**Polina Panfilova** direct ownership · beneficial owner**Serhiy Slyeptsov** direct ownership · beneficial owner**Vladimir Rannik** 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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