

BQG Dynancial OÜ

ACTIVE

Estonia · 14655621

SUMMARY

BQG Dynancial OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14655621
KYBE ID	EE-14655621
Legal form	Osaühing
Incorporated	2019-02-05
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 3

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

Address shared by 46 companies

+6

OWNERSHIP & PEOPLE

George William Addington Berkeley direct ownership · beneficial owner