

Checkmate OÜ

ACTIVE

Estonia · 14709966

SUMMARY

Checkmate OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 1 registered beneficial owner.

IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Estonia                                                    |
| Registration no.   | 14709966                                                   |
| KYBE ID            | EE-14709966                                                |
| Legal form         | Osaühing                                                   |
| Incorporated       | 2019-04-23                                                 |
| Status             | active                                                     |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Estonia pst 5a |

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.

OWNERSHIP & PEOPLE

Ashkan Rabiee direct ownership · Soome · beneficial owner