

R&I Company OÜ

ACTIVE

Estonia · 14736839

SUMMARY

R&I Company OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union).

IDENTITY

Jurisdiction	Estonia
Registration no.	14736839
KYBE ID	EE-14736839
Legal form	Osaühing
Incorporated	2019-06-04
Status	active
Registered address	Harju maakond, Lääne-Harju vald, Rummu alevik, Haapsalu mnt 11

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

Anatoli Ivanov matches **Anatoli Ivanov** — deputy of the Supreme Soviet of the Soviet Union

Politically exposed person

Anatoli Ivanov matches **Anatoly Ivanov** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

Anatoli Ivanov direct ownership · beneficial owner

