

JJ21EÜ OÜ

ACTIVE

Estonia · 14744201

SUMMARY

JJ21EÜ OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14744201
KYBE ID	EE-14744201
Legal form	Osaühing
Incorporated	2019-06-14
Status	active
Registered address	Järva maakond, Järva vald, Järva-Jaani alev, Võimla tee 19

RISK ASSESSMENT

20

/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 29 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2019-06-14) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Juhan Karlis direct ownership · beneficial owner

Kaido Rohtmaa indirect ownership · beneficial owner

Roman Varsanovitš 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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