

# AVENTIRONEXUM HOLDING OÜ

ACTIVE

Estonia · 14745152

## SUMMARY

AVENTIRONEXUM HOLDING OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Estonia                                                    |
| Registration no.   | 14745152                                                   |
| KYBE ID            | EE-14745152                                                |
| Legal form         | Osaühing                                                   |
| Incorporated       | 2019-06-17                                                 |
| Status             | active                                                     |
| Registered address | Harju maakond, Tallinn, Lasnamäe linnaosa, Punane tn 6-219 |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 72 companies

## OWNERSHIP & PEOPLE

**Savvas Vassiliades** 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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