

Baltia Investment Group tulundusühistu

ACTIVE

Estonia · 14792513

SUMMARY

Baltia Investment Group tulundusühistu is an active tulundusühistu registered in Estonia, incorporated in 2019 (about 6 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14792513
KYBE ID	EE-14792513
Legal form	Tulundusühistu
Incorporated	2019-08-29
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 41a

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 47 companies

+6

OWNERSHIP & PEOPLE

Tatjana Lenina direct ownership · beneficial owner