

M.V.K.TRUKING OÜ

ACTIVE

Estonia · 14801985

SUMMARY

M.V.K.TRUKING OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 6 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (Representative of the Parliamentary Assembly of the Council).

IDENTITY

Jurisdiction	Estonia
Registration no.	14801985
KYBE ID	EE-14801985
Legal form	Osaühing
Incorporated	2019-09-11
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Valukoja tn 8/1-110

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

+6

Address shared by 22 companies

SCREENING

Politically exposed person

Viktor Meier matches **Viktor Meier** — Representative of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

Viktor Meier 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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