

Turmalin Software OÜ

ACTIVE

Estonia · 14831710

SUMMARY

Turmalin Software OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 6 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	14831710
KYBE ID	EE-14831710
Legal form	Osaühing
Incorporated	2019-10-22
Status	active
Registered address	Harju maakond, Viimsi vald, Laiaküla, Elupuu tee 21

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.

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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