

UpTrade OÜ

ACTIVE

Estonia · 14909263

SUMMARY

UpTrade OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14909263
KYBE ID	EE-14909263
Legal form	Osaühing
Incorporated	2020-02-11
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 130-25

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.

OWNERSHIP & PEOPLE

Imre Loogus senior management (board) · beneficial owner