

Global Pension OÜ

LIQUIDATION

Estonia · 14936739

SUMMARY

Global Pension OÜ is an osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14936739
KYBE ID	EE-14936739
Legal form	Osaühing
Incorporated	2020-03-13
Status	liquidation
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Kanali tee 4

RISK ASSESSMENT

14_{/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 24 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Maris Varik 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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