

Civicon OÜ

ACTIVE

Estonia · 14946212

SUMMARY

Civicon OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14946212
KYBE ID	EE-14946212
Legal form	Osaühing
Incorporated	2020-04-01
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Peterburi tee 81

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 88 companies

OWNERSHIP & PEOPLE

Aleksandr Kulatšenko direct ownership · beneficial owner**Igor Demediuk** 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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