

Sapo Sun 3 UÜ

ACTIVE

Estonia · 14947849

SUMMARY

Sapo Sun 3 UÜ is an active usaldusühing registered in Estonia, incorporated in 2020 (about 6 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	14947849
KYBE ID	EE-14947849
Legal form	Usaldusühing
Incorporated	2020-04-06
Status	active
Registered address	Tartu maakond, Kambja vald, Külitse alevik, Avaste tn 7

RISK ASSESSMENT

20_{/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 23 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2020-04-06) — buffer-chain / grant-farm / cartel-field pattern

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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