

Tulundusühistu ERIAL FOUNDER

LIQUIDATION

Estonia · 14979527

SUMMARY

Tulundusühistu ERIAL FOUNDER is a tulundusühistu registered in Estonia, incorporated in 2020 (about 6 years ago). It is currently in liquidation. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14979527
KYBE ID	EE-14979527
Legal form	Tulundusühistu
Incorporated	2020-05-27
Status	liquidation
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Suur-Ameerika tn 12

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Erik Margijev suurem kui 50%-line osalus konsolideeritava üksuse hääleõiguses · 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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