

Gerchik and CO AS

ACTIVE

Estonia · 16012749

SUMMARY

Gerchik and CO AS is an active aktsiaselts registered in Estonia, incorporated in 2020 (about 6 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16012749
KYBE ID	EE-16012749
Legal form	Aktsiaselts
Incorporated	2020-07-20
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 15

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 64 companies

OWNERSHIP & PEOPLE

Ivan Kroshnyi senior management (board) · 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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