

# TUUMAPEALIK OÜ

ACTIVE

Estonia · 16018321

## SUMMARY

TUUMAPEALIK OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Estonia                                                           |
| Registration no.   | 16018321                                                          |
| KYBE ID            | EE-16018321                                                       |
| Legal form         | Osaühing                                                          |
| Incorporated       | 2020-07-29                                                        |
| Status             | active                                                            |
| Registered address | Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Tööstuse tn 37-6 |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

Johan Kullerkup 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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