

# UÜ MCM14

ACTIVE

Estonia · 16023842

## SUMMARY

UÜ MCM14 is an active usaldusühing registered in Estonia, incorporated in 2020 (about 6 years ago). It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | Estonia                                                        |
| Registration no.   | 16023842                                                       |
| KYBE ID            | EE-16023842                                                    |
| Legal form         | Usaldusühing                                                   |
| Incorporated       | 2020-08-06                                                     |
| Status             | active                                                         |
| Registered address | Lääne-Viru maakond, Rakvere vald, Taaravainu küla, Nõmme tee 3 |

## 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 22 companies

### Batch-formation cluster

+14

19 companies at this address were incorporated the same day (2020-08-06) — buffer-chain / grant-farm / cartel-field pattern

## OWNERSHIP & PEOPLE

**Toomas Rajamäe** indirect ownership · beneficial owner

**Ülla Rajamäe** indirect 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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