

UÜ MCM4

ACTIVE

Estonia · 16023948

SUMMARY

UÜ MCM4 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.	16023948
KYBE ID	EE-16023948
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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