

NUMTOO OÜ

LIQUIDATION

Estonia · 16039501

SUMMARY

NUMTOO OÜ is an osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It is currently in liquidation. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 531 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16039501
KYBE ID	EE-16039501
Legal form	Osaühing
Incorporated	2020-08-28
Status	liquidation
Registered address	Harju maakond, Kuusalu vald, Pudisoo küla, Männimäe/1

RISK ASSESSMENT

30/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 531 companies — letterbox / formation-agent

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Ilia Gromut 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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