

Margre Invest OÜ

ACTIVE

Estonia · 16105994

SUMMARY

Margre Invest OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 5 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16105994
KYBE ID	EE-16105994
Legal form	Osaühing
Incorporated	2020-11-24
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Kaupmehe tn 19-6

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

Gretel Kutan direct ownership · beneficial owner

Marian Roman direct ownership · beneficial owner