

MS Shipping & Logistics OÜ

ACTIVE

Estonia · 16179113

SUMMARY

MS Shipping & Logistics OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16179113
KYBE ID	EE-16179113
Legal form	Osaühing
Incorporated	2021-03-08
Status	active
Registered address	Harju maakond, Jõelähtme vald, Manniva küla, Ristikangru tee 53

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

Marko Sepp 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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