

2M Investments OÜ

ACTIVE

Estonia · 16204058

SUMMARY

2M Investments 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.	16204058
KYBE ID	EE-16204058
Legal form	Osaühing
Incorporated	2021-04-12
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Kai tn 4

RISK ASSESSMENT

6/100

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

Address shared by 45 companies

+6

OWNERSHIP & PEOPLE

Maksims Mališko direct ownership · beneficial owner