

OTASync OÜ

ACTIVE

Estonia · 16254613

SUMMARY

OTASync OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 118 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16254613
KYBE ID	EE-16254613
Legal form	Osaühing
Incorporated	2021-06-17
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, A. Lauteri tn 3

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 118 companies

OWNERSHIP & PEOPLE

Djordje Jevtic direct ownership · beneficial owner**Ilija Milovic** direct ownership · beneficial owner