

eustart OÜ

LIQUIDATION

Estonia · 16262854

SUMMARY

eustart OÜ is an osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 1,183 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16262854
KYBE ID	EE-16262854
Legal form	Osaühing
Incorporated	2021-07-05
Status	liquidation
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Sakala tn 7-2

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 1,183 companies — letterbox / formation-agent

In liquidation

+8

Insolvency / wind-down under way

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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