

Ponomarjova Svetlana UÜ

ACTIVE

Estonia · 16287713

SUMMARY

Ponomarjova Svetlana UÜ is an active usaldusühing registered in Estonia, incorporated in 2021 (about 4 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16287713
KYBE ID	EE-16287713
Legal form	Usaldusühing
Incorporated	2021-08-09
Status	active
Registered address	Ida-Viru maakond, Narva linn, Tallinna mnt 15-56

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

Dmitri Uvarov senior management (board) · beneficial owner

Svetlana Ponomarjova senior management (board) · beneficial owner