

# ROO7847 XXU OÜ

ACTIVE

Estonia · 16308421

## SUMMARY

ROO7847 XXU OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 4 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Estonia                                                       |
| Registration no.   | 16308421                                                      |
| KYBE ID            | EE-16308421                                                   |
| Legal form         | Osaühing                                                      |
| Incorporated       | 2021-09-07                                                    |
| Status             | active                                                        |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 7-104 |

## 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

Alex Kasiz control by other means · 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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