

Advokaadibüroo DEM OÜ

ACTIVE

Estonia · 16453100

SUMMARY

Advokaadibüroo DEM OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 4 years ago). It holds a valid EU VAT number. It has 8 registered beneficial owners. Signals for review: its registered address is shared by 183 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16453100
KYBE ID	EE-16453100
Legal form	Osaühing
Incorporated	2022-03-02
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Maakri tn 30

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 183 companies

OWNERSHIP & PEOPLE

Alo Pormeister direct ownership · beneficial owner**Janne-Liisa Ottis** direct ownership · beneficial owner**Janno Kuusk** direct ownership · beneficial owner**Jürgen Valter** direct ownership · beneficial owner**Kalle-Kaspar Sepper** direct ownership · beneficial owner**Kristel Viru** direct ownership · beneficial owner**Kristo Kallas** direct ownership · beneficial owner**Liis Mäeker** direct ownership · beneficial owner

