

CarVic Holding OÜ

ACTIVE

Estonia · 16466278

SUMMARY

CarVic Holding OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 4 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16466278
KYBE ID	EE-16466278
Legal form	Osaühing
Incorporated	2022-03-23
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Narva mnt 5-80

RISK ASSESSMENT

6/100

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.

Clustered address

Address shared by 32 companies

+6

OWNERSHIP & PEOPLE

Carolina Elisabet Smolander direct ownership · 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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