

Leilani OÜ

ACTIVE

Estonia · 16471925

SUMMARY

Leilani 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.	16471925
KYBE ID	EE-16471925
Legal form	Osaühing
Incorporated	2022-03-31
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Linnu tee 32-1

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

Betty Ruus direct ownership · beneficial owner