

Baltic shop EU OÜ

ACTIVE

Estonia · 16498539

SUMMARY

Baltic shop EU OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 4 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16498539
KYBE ID	EE-16498539
Legal form	Osaühing
Incorporated	2022-05-11
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Suur-Jõe tn 60

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

+6

Address shared by 37 companies

OWNERSHIP & PEOPLE

Ginta Bajāre direct ownership · Lāti · 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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