

Ivana OÜ

ACTIVE

Estonia · 16584954

SUMMARY

Ivana OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 3 years ago). It has 1 registered beneficial owner.

IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Estonia                                       |
| Registration no.   | 16584954                                      |
| KYBE ID            | EE-16584954                                   |
| Legal form         | Osaühing                                      |
| Incorporated       | 2022-10-03                                    |
| Status             | active                                        |
| Registered address | Võru maakond, Võru vald, Noodasküla, Jaanimäe |

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

Ivana Ochoa Lizarazo direct ownership · beneficial owner