Tuukkanen Invest OÜ ACTIVE

Estonia · 16585054

SUMMARY

Tuukkanen Invest 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.	**16585054**
KYBE ID	**EE-16585054**
Legal form	**Osaühing**
Incorporated	**2022-10-03**
Status	**active**
Registered address	**Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Oda tn 2-7**

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

Keijo Veikko Tapio Tuukkanen 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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