

## OGYR OÜ

ACTIVE

Estonia · 16601546

## SUMMARY

OGYR OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 3 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Estonia                                                    |
| Registration no.   | 16601546                                                   |
| KYBE ID            | EE-16601546                                                |
| Legal form         | Osaühing                                                   |
| Incorporated       | 2022-10-26                                                 |
| Status             | active                                                     |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Villardi tn 22 |

## 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 &amp; PEOPLE

Oleg Tšurikov direct ownership · beneficial owner

Yaroslav Tark 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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