

IT construction OÜ

ACTIVE

Estonia · 16601865

SUMMARY

IT construction OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 3 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16601865
KYBE ID	EE-16601865
Legal form	Osaühing
Incorporated	2022-10-26
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Aiandi tn 13/2

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 40 companies

OWNERSHIP & PEOPLE

Dmitri Horoši direct ownership · beneficial owner**Semjon Hoppenstiel** 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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