

# GLV Holding OÜ

ACTIVE

Estonia · 16656613

## SUMMARY

GLV Holding OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Estonia                                           |
| Registration no.   | 16656613                                          |
| KYBE ID            | EE-16656613                                       |
| Legal form         | Osaühing                                          |
| Incorporated       | 2023-01-18                                        |
| Status             | active                                            |
| Registered address | Tartu maakond, Tartu vald, Möllatsi küla, Salumäe |

## 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

**Oleg Tšikanov** 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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