

Implementa OÜ

ACTIVE

Estonia · 16741342

SUMMARY

Implementa OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 262 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16741342
KYBE ID	EE-16741342
Legal form	Osaühing
Incorporated	2023-05-18
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Kaupmehe tn 7-120

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 262 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Myroslav Botsula direct ownership · beneficial owner

Oleksandr Slubskyi 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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