

IZI SOLAR 28 UÜ

ACTIVE

Estonia · 16747853

SUMMARY

IZI SOLAR 28 UÜ is an active usaldusühing registered in Estonia, incorporated in 2023 (about 3 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16747853
KYBE ID	EE-16747853
Legal form	Usaldusühing
Incorporated	2023-05-29
Status	active
Registered address	Ida-Viru maakond, Narva linn, Rahu tn 28-20

RISK ASSESSMENT

20

/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 46 companies

Batch-formation cluster

+14

17 companies at this address were incorporated the same day (2023-05-29) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Deniss Murov

direct ownership · beneficial owner