

ASA Holding OÜ

ACTIVE

Estonia · 16757828

SUMMARY

ASA Holding OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16757828
KYBE ID	EE-16757828
Legal form	Osaühing
Incorporated	2023-06-13
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 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 41 companies

OWNERSHIP & PEOPLE

Armine Grigorjan direct ownership · beneficial owner

Šamil Abubakarov direct ownership · beneficial owner