

worldwide Consulting services OÜ ACTIVE

Estonia · 16785813

SUMMARY

worldwide Consulting services OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); its registered address is shared by 358 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16785813
KYBE ID	EE-16785813
Legal form	Osaühing
Incorporated	2023-07-27
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Ruunaoja tn 3

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 358 companies — letterbox / formation-agent

SCREENING

Politically exposed person

Jing Wang matches **Wang Jing** — National People's Congress deputy

OWNERSHIP & PEOPLE

Jing Wang 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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