

Usaldusühing Neft Real Estate

ACTIVE

Estonia · 16824890

SUMMARY

Usaldusühing Neft Real Estate is an active usaldusühing registered in Estonia, incorporated in 2023 (about 2 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16824890
KYBE ID	EE-16824890
Legal form	Usaldusühing
Incorporated	2023-09-22
Status	active
Registered address	Viljandi maakond, Viljandi linn, Vene tn 1a

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 25 companies

OWNERSHIP & PEOPLE

Hans Maasalu indirect 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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