

StarCheck OÜ

ACTIVE

Estonia · 16856447

SUMMARY

StarCheck OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 2 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16856447
KYBE ID	EE-16856447
Legal form	Osaühing
Incorporated	2023-11-08
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Harju tn 3 // Vana-Posti tn 2

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Pavel Sokolov direct ownership · beneficial owner