

# SMR NORD UÜ

ACTIVE

Estonia · 16891024

## SUMMARY

SMR NORD UÜ is an active usaldusühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Estonia                                         |
| Registration no.   | 16891024                                        |
| KYBE ID            | EE-16891024                                     |
| Legal form         | Usaldusühing                                    |
| Incorporated       | 2024-01-04                                      |
| Status             | active                                          |
| Registered address | Saare maakond, Saaremaa vald, Kärdu küla, Kooli |

## 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

**Jaak Voll** control by other means · 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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