

Candice OÜ

ACTIVE

Estonia · 16919082

SUMMARY

Candice OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16919082
KYBE ID	EE-16919082
Legal form	Osaühing
Incorporated	2024-02-12
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Sõstra tn 6

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

Triin Veetamm senior management (board) · 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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