

ASUFIT OÜ

ACTIVE

Estonia · 16919521

SUMMARY

ASUFIT OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16919521
KYBE ID	EE-16919521
Legal form	Osaühing
Incorporated	2024-02-12
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Pae tn 21

RISK ASSESSMENT

12/100

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.

Shared registered address

+12

Address shared by 120 companies

OWNERSHIP & PEOPLE

Andrei Paluhhin indirect ownership · beneficial owner

Dmitri Uiba direct ownership · beneficial owner