

Bundi Trade OÜ

ACTIVE

Estonia · 16991122

SUMMARY

Bundi Trade 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. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16991122
KYBE ID	EE-16991122
Legal form	Osaühing
Incorporated	2024-05-20
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Kopli tn 27

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 86 companies

OWNERSHIP & PEOPLE

Ihor Chernetskyi direct 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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