

Lady Collection OÜ

ACTIVE

Estonia · 17016749

SUMMARY

Lady Collection OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	17016749
KYBE ID	EE-17016749
Legal form	Osaühing
Incorporated	2024-06-27
Status	active
Registered address	Ida-Viru maakond, Narva-Jõesuu linn, Vaivara küla, Raudtee tn 5

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

Jekaterina Suvi 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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