

MCD Elab OÜ

ACTIVE

Estonia · 17052939

SUMMARY

MCD Elab 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 730 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	17052939
KYBE ID	EE-17052939
Legal form	Osaühing
Incorporated	2024-08-22
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Viru väljak 2

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 730 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Ekrem Basarir direct ownership · Türgi · beneficial owner

Elif Basarir direct ownership · Türgi · 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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