

# TMG Holding OÜ

ACTIVE

Estonia · 17093721

## SUMMARY

TMG Holding OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 1 years ago). It has 3 registered beneficial owners.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Estonia                                                  |
| Registration no.   | 17093721                                                 |
| KYBE ID            | EE-17093721                                              |
| Legal form         | Osaühing                                                 |
| Incorporated       | 2024-10-17                                               |
| Status             | active                                                   |
| Registered address | Harju maakond, Jõelähtme vald, Manniva küla, Klubi tee 4 |

## 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

**Gennadi Alexandrovich Batsoutenko** indirect ownership · beneficial owner

**Lembit Allikas** indirect ownership · beneficial owner

**Mait Schmidt** indirect 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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