

Maxander Wealth Partners OÜ

ACTIVE

Estonia · 17112890

SUMMARY

Maxander Wealth Partners OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 1 years ago). It has 2 registered beneficial owners. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	17112890
KYBE ID	EE-17112890
Legal form	Osaühing
Incorporated	2024-11-12
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Kopli tn 25a-17

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.

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Alexander Gusev matches **Aleksandr GUSEV**

OWNERSHIP & PEOPLE

Alexander Gusev direct ownership · beneficial owner

Maxim Gusev 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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