

SL37-1B2 UÜ

ACTIVE

Estonia · 17114021

SUMMARY

SL37-1B2 UÜ is an active usaldusühing registered in Estonia, incorporated in 2024 (about 1 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	17114021
KYBE ID	EE-17114021
Legal form	Usaldusühing
Incorporated	2024-11-14
Status	active
Registered address	Tartu maakond, Kambja vald, Tõrvandi alevik, Saialille tn 37-1

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

Marichelle Casul Martin 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.

© KYBE · Generated 2026-08-14 · www.kybe.io