

Anjin OÜ

ACTIVE

Estonia · 17132036

SUMMARY

Anjin OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record and 1 registered beneficial owner. Signals for review: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	17132036
KYBE ID	EE-17132036
Legal form	Osaühing
Incorporated	2024-12-10
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Veskiposti tn 2-1002

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 239 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Asi Dvash direct ownership · beneficial owner

Asi Dvash 100.00%

Asi Dvash Board member · since 2024-12-10

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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