

Porcaylux TÜ

ACTIVE

Estonia · 17143991

SUMMARY

Porcaylux TÜ is an active täisühing registered in Estonia, incorporated in 2024 (about 1 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	17143991
KYBE ID	EE-17143991
Legal form	Täisühing
Incorporated	2024-12-30
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Madara tn 25a

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 23 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2024-12-30) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Dmitri Potapov 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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