

Sviiping OÜ

ACTIVE

Estonia · 17153713

SUMMARY

Sviiping OÜ is an active osaühing registered in Estonia, incorporated in 2025 (about 1 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	17153713
KYBE ID	EE-17153713
Legal form	Osaühing
Incorporated	2025-01-13
Status	active
Registered address	Harju maakond, Harku vald, Ilmandu küla, Tuulevarju tee 1-1

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

Marco Mardim	senior management (board) · beneficial owner
Siim Jõeväli	senior management (board) · beneficial owner