

Alfred Gbolahan Omogunloye

ACTIVE

Estonia · 17207828

SUMMARY

Alfred Gbolahan Omogunloye is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	17207828
KYBE ID	EE-17207828
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2025-03-28
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 76-7

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.

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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