

OÜ Cutrasplan

ACTIVE

Estonia · 17244700

SUMMARY

OÜ Cutrasplan is an active osaühing registered in Estonia, incorporated in 2025 (about 1 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	Estonia
Registration no.	17244700
KYBE ID	EE-17244700
Legal form	Osaühing
Incorporated	2025-05-20
Status	active
Registered address	Harju maakond, Jõelähtme vald, Iru küla, Iru põik 2

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.

SCREENING

Politically exposed person

Georgi Markov matches **Georgi Markov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Georgi Markov senior management (board) · beneficial owner