

Botanical Elegance OÜ

ACTIVE

Estonia · 17307613

SUMMARY

Botanical Elegance OÜ is an active osaühing registered in Estonia, incorporated in 2025. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	17307613
KYBE ID	EE-17307613
Legal form	Osaühing
Incorporated	2025-08-19
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Katusepapi tn 6-502

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 89 companies

OWNERSHIP & PEOPLE

Jorge Manuel Jacinto de Sousa Madeira Guerreiro senior management (board) · 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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