

Viktoriia Loban

ACTIVE

Estonia · 17333349

SUMMARY

Viktoriia Loban is an active füüsilisest isikust ettevõtja registered in Estonia, incorporated in 2025.

IDENTITY

Jurisdiction	Estonia
Registration no.	17333349
KYBE ID	EE-17333349
Legal form	Füüsilisest isikust ettevõtja
Incorporated	2025-09-23
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Riia mnt 131

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

Sanctions match

OFAC

Viktoriia Loban matches OOO VIKTORIIA · aka