

OÜ BaltArvex

ACTIVE

Estonia · 17381153

SUMMARY

OÜ BaltArvex is an active osaühing registered in Estonia, incorporated in 2025. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	17381153
KYBE ID	EE-17381153
Legal form	Osaühing
Incorporated	2025-11-26
Status	active
Registered address	Ida-Viru maakond, Jõhvi vald, Jõhvi linn, Rakvere tn 13-2

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.

OWNERSHIP & PEOPLE

Nadezhda Denisova senior management (board) · beneficial owner