

EstBAN SPV2026 Granroom OÜ

ACTIVE

Estonia · 17538703

SUMMARY

EstBAN SPV2026 Granroom OÜ is an active osaühing registered in Estonia, incorporated in 2026. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	17538703
KYBE ID	EE-17538703
Legal form	Osaühing
Incorporated	2026-06-25
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 12

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 49 companies

OWNERSHIP & PEOPLE

David Ashley Clark senior management (board) · beneficial owner**Jana Budkovskaja** 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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