

Tantsuklubi Maarja

ACTIVE

Estonia · 80046513

SUMMARY

Tantsuklubi Maarja is an active mittetulundusühing registered in Estonia, incorporated in 1998 (about 27 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80046513
KYBE ID	EE-80046513
Legal form	Mittetulundusühing
Incorporated	1998-09-22
Status	active
Registered address	Põlva maakond, Põlva vald, Põlva linn, Põllu tn 12

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

Aet Olle Juhatuseliige või liikmed · beneficial owner

Anu Rudissaar Juhatuseliige või liikmed · beneficial owner

Reno Olle Juhatuseliige või liikmed · 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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