

Eesti Tantsuspordi Liit

ACTIVE

Estonia · 80088821

SUMMARY

Eesti Tantsuspordi Liit is an active mittetulundusühing registered in Estonia, incorporated in 1999 (about 27 years ago). It has 5 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80088821
KYBE ID	EE-80088821
Legal form	Mittetulundusühing
Incorporated	1999-04-22
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tondi tn 17b

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

Alari Liiv Juhatuseliige või liikmed · beneficial owner

Ants Lopsik Juhatuseliige või liikmed · beneficial owner

Ivo Kappet Juhatuseliige või liikmed · beneficial owner

Ove Purje Juhatuseliige või liikmed · beneficial owner

Roland-Roberto Zamfir 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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