

Spordiklubi Haljala

ACTIVE

Estonia · 80137167

SUMMARY

Spordiklubi Haljala is an active mittetulundusühing registered in Estonia, incorporated in 2000 (about 25 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80137167
KYBE ID	EE-80137167
Legal form	Mittetulundusühing
Incorporated	2000-12-13
Status	active
Registered address	Lääne-Viru maakond, Haljala vald, Haljala alevik, Rakvere mnt 10/2

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

Meelis Kari Juhatuses liige 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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