

Mittetulundusühing Koolituskeskus Sky Laser

ACTIVE

Estonia · 80201913

SUMMARY

Mittetulundusühing Koolituskeskus Sky Laser is an active mittetulundusühing registered in Estonia, incorporated in 2004 (about 22 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80201913
KYBE ID	EE-80201913
Legal form	Mittetulundusühing
Incorporated	2004-04-22
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Toompuiestee 17a

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 26 companies

OWNERSHIP & PEOPLE

Daniil Šišin 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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