

Mittetulundusühing Rahvuslike, valgustuslike ja kultuursete organisatsioonide keskus

ACTIVE

Estonia · 80204113

SUMMARY

Mittetulundusühing Rahvuslike, valgustuslike ja kultuursete organisatsioonide keskus is an active mittetulundusühing registered in Estonia, incorporated in 2004 (about 22 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80204113
KYBE ID	EE-80204113
Legal form	Mittetulundusühing
Incorporated	2004-06-28
Status	active
Registered address	Ida-Viru maakond, Narva linn, A. Puškini tn 31

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

Alla Matvejeva Juhatuseliige või liikmed · beneficial owner

Andrey Matveenkov 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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