

Läänemaa Nägemisvaegurite Ühing

ACTIVE

Estonia · 80241410

SUMMARY

Läänemaa Nägemisvaegurite Ühing is an active mittetulundusühing registered in Estonia, incorporated in 2006 (about 19 years ago). It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (Member of the State Duma of the Russian Empire).

IDENTITY

Jurisdiction	Estonia
Registration no.	80241410
KYBE ID	EE-80241410
Legal form	Mittetulundusühing
Incorporated	2006-10-13
Status	active
Registered address	Lääne maakond, Haapsalu linn, Haapsalu linn, Kastani tn 7

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 20 companies

SCREENING

Politically exposed person

Mihail Kovalenko matches **Mikhail Kovalenko** — Member of the State Duma of the Russian Empire

OWNERSHIP & PEOPLE

Mihail Kovalenko Juhatuse liige või liikmed · beneficial owner**Õie Rogovskaja** Juhatuse liige või liikmed · beneficial owner

