

mittetulundusühing Serber

ACTIVE

Estonia · 80242711

SUMMARY

mittetulundusühing Serber is an active mittetulundusühing registered in Estonia, incorporated in 2006 (about 19 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80242711
KYBE ID	EE-80242711
Legal form	Mittetulundusühing
Incorporated	2006-09-29
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Tanuma tn 41a

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

Jekaterina Tereväinen Juhatuse 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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