

Mittetulundusühing Nõmme Koduloohuviliste Koda

ACTIVE

Estonia · 80242970

SUMMARY

Mittetulundusühing Nõmme Koduloohuviliste Koda is an active mittetulundusühing registered in Estonia, incorporated in 2006 (about 19 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80242970
KYBE ID	EE-80242970
Legal form	Mittetulundusühing
Incorporated	2006-10-13
Status	active
Registered address	Harju maakond, Tallinn, Nõmme linnaosa, Jaama tn 2

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 24 companies

OWNERSHIP & PEOPLE

Jaak Tuuksam Juhatuse liige või liikmed · beneficial owner

Mait Kroonmann Juhatuse liige või liikmed · beneficial owner

Toomas Kleesment 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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