

Harkujärve Kogukonnakeskus MTÜ

ACTIVE

Estonia · 80289049

SUMMARY

Harkujärve Kogukonnakeskus MTÜ is an active mittetulundusühing registered in Estonia, incorporated in 2009 (about 17 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80289049
KYBE ID	EE-80289049
Legal form	Mittetulundusühing
Incorporated	2009-06-09
Status	active
Registered address	Harju maakond, Harku vald, Harkujärve küla, Kiriku tee 2

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

Risto Abel direct ownership · 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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