

Mittetulundusühing Entertainment ACTIVE

Estonia · 80315321

SUMMARY

Mittetulundusühing Entertainment is an active mittetulundusühing registered in Estonia, incorporated in 2010 (about 15 years ago). It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the State Duma).

IDENTITY

Jurisdiction	Estonia
Registration no.	80315321
KYBE ID	EE-80315321
Legal form	Mittetulundusühing
Incorporated	2010-09-22
Status	active
Registered address	Ida-Viru maakond, Narva linn, Kangelaste prospekt 47b-13

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.

SCREENING

Politically exposed person

Alexey Chernyshov matches **Alexey Chernyshov** — member of the State Duma

OWNERSHIP & PEOPLE

Alexey Chernyshov Juhatuse liige või liikmed · beneficial owner

Alexey Maksimov Juhatuse liige või liikmed · beneficial owner