

Mittetulundusühing KULLERKUPP

ACTIVE

Estonia · 80336607

SUMMARY

Mittetulundusühing KULLERKUPP is an active mittetulundusühing registered in Estonia, incorporated in 2012 (about 14 years ago). It has 1 registered beneficial owner. Signals for review: a parent or ultimate owner appears on a sanctions list.

IDENTITY

Jurisdiction	Estonia
Registration no.	80336607
KYBE ID	EE-80336607
Legal form	Mittetulundusühing
Incorporated	2012-01-12
Status	active
Registered address	Ida-Viru maakond, Narva-Jõesuu linn, Narva-Jõesuu linn, Karja tn 18v-16

RISK ASSESSMENT

40_{/100} ELEVATED 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.

Sanctioned ownership

+40

A parent / ultimate owner matches a sanctions list — Stepanova Veronika (control-based, 50%-rule exposure)

OWNERSHIP & PEOPLE

Veronika Stepanova Juhatuses 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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