

# Mittetulundusühing Liimala sadama arendus

**ACTIVE**

Estonia · 80364064

## SUMMARY

Mittetulundusühing Liimala sadama arendus is an active mittetulundusühing registered in Estonia, incorporated in 2013 (about 12 years ago). It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | <b>Estonia</b>                                               |
| Registration no.   | <b>80364064</b>                                              |
| KYBE ID            | <b>EE-80364064</b>                                           |
| Legal form         | <b>Mittetulundusühing</b>                                    |
| Incorporated       | <b>2013-11-28</b>                                            |
| Status             | <b>active</b>                                                |
| Registered address | <b>Ida-Viru maakond, Lügánuse vald, Liimala küla, Pähkli</b> |

## 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

**Hannes Prits** direct ownership · beneficial owner

**Heigo Prits** 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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