

Eesti postitantsu ja -fitnessi liit

ACTIVE

Estonia · 80378404

SUMMARY

Eesti postitantsu ja -fitnessi liit is an active mittetulundusühing registered in Estonia, incorporated in 2014 (about 11 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80378404
KYBE ID	EE-80378404
Legal form	Mittetulundusühing
Incorporated	2014-12-04
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Mehaanika tn 12

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 41 companies

OWNERSHIP & PEOPLE

Anna Chlapakov Juhatus liige või liikmed · beneficial owner

Oksana Matvienko Juhatus 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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