

MTÜ Kallasmaa kaasomanikud ACTIVE

Estonia · 80378439

SUMMARY

MTÜ Kallasmaa kaasomanikud is an active mittetulundusühing registered in Estonia, incorporated in 2014 (about 11 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80378439
KYBE ID	EE-80378439
Legal form	Mittetulundusühing
Incorporated	2014-12-05
Status	active
Registered address	Harju maakond, Maardu linn, Kallasmaa tn 3

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

Jelena Pavlova Juhatuse liige või liikmed · beneficial owner

Ljudmila Krasulina Juhatuse liige või liikmed · beneficial owner

Oksana Zaripova Juhatuse 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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