

MTÜ ESTIEM LG Tallinn

ACTIVE

Estonia · 80383854

SUMMARY

MTÜ ESTIEM LG Tallinn is an active mittetulundusühing registered in Estonia, incorporated in 2015 (about 11 years ago). It has 3 registered beneficial owners. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	80383854
KYBE ID	EE-80383854
Legal form	Mittetulundusühing
Incorporated	2015-04-13
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Ehitajate tee 5

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 60 companies

OWNERSHIP & PEOPLE

Henri Kalvik Juhatus liige või liikmed · beneficial owner**Karolin Harjak** Juhatus liige või liikmed · beneficial owner**Kirke Tammis** 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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