

Mittetulundusühing NARVA LINNA PEREKLUBI „SURJA“

ACTIVE

Estonia · 80418392

SUMMARY

Mittetulundusühing NARVA LINNA PEREKLUBI „SURJA“ is an active mittetulundusühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80418392
KYBE ID	EE-80418392
Legal form	Mittetulundusühing
Incorporated	2017-05-29
Status	active
Registered address	Ida-Viru maakond, Narva linn, P. Kerese tn 20

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 23 companies

OWNERSHIP & PEOPLE

Liudmila Zhirnova 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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