

Võru linn, F. R. Kreutzwaldi tn 12 // 14 korteriühistu

ACTIVE

Estonia · 80454749

SUMMARY

Võru linn, F. R. Kreutzwaldi tn 12 // 14 korteriühistu is an active korteriühistu registered in Estonia, incorporated in 2018 (about 8 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	80454749
KYBE ID	EE-80454749
Legal form	Korteriühistu
Incorporated	2018-01-11
Status	active
Registered address	Võru maakond, Võru linn, Vabaduse tn 22

RISK ASSESSMENT

26_{/100} ELEVATED 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 85 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2018-01-11) — buffer-chain / grant-farm / cartel-field pattern

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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