

MTÜ Slava Ukraini

LIQUIDATION

Estonia · 80608313

SUMMARY

MTÜ Slava Ukraini is a mittetulundusühing registered in Estonia, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	80608313
KYBE ID	EE-80608313
Legal form	Mittetulundusühing
Incorporated	2022-03-07
Status	liquidation
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Telliskivi tn 60/3

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Ilmar Raag 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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