

Sussen Konsultatsioonid MTÜ

ACTIVE

Estonia · 80632501

SUMMARY

Sussen Konsultatsioonid MTÜ is an active mittetulundusühing registered in Estonia, incorporated in 2023 (about 2 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80632501
KYBE ID	EE-80632501
Legal form	Mittetulundusühing
Incorporated	2023-10-15
Status	active
Registered address	Rapla maakond, Kehtna vald, Lau küla, Väädi-Uuetoa

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

Epp Sussen Juhatuseliige või liikmed · beneficial owner

Pepe Sussen Juhatuseliige 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.

© KYBE · Generated 2026-08-14 · www.kybe.io