

# Ratsaklubi Gramina Equestrian Team

ACTIVE

Estonia · 80635221

## SUMMARY

Ratsaklubi Gramina Equestrian Team 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.   | 80635221                                                |
| KYBE ID            | EE-80635221                                             |
| Legal form         | Mittetulundusühing                                      |
| Incorporated       | 2023-12-27                                              |
| Status             | active                                                  |
| Registered address | Tartu maakond, Kambja vald, Külitse alevik, Näki tee 28 |

## 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

**Kristi Luha** Juhatuse liige või liikmed · beneficial owner**Markus Luha** 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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