

Eesti Kriketiametnike Liit

ACTIVE

Estonia · 80637711

SUMMARY

Eesti Kriketiametnike Liit is an active mittetulundusühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 3 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	80637711
KYBE ID	EE-80637711
Legal form	Mittetulundusühing
Incorporated	2024-03-04
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Kassi tn 12

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 35 companies

OWNERSHIP & PEOPLE

Ravikiran Lingamneni Juhatuses liige või liikmed · beneficial owner**Tarun Reddy Devalla** Juhatuses liige või liikmed · beneficial owner**Vimukthi Nirmal Hettiarachchi** 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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