

Eesti Piljardiakadeemia MTÜ

ACTIVE

Estonia · 80640021

SUMMARY

Eesti Piljardiakadeemia MTÜ is an active mittetulundusühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 3 registered beneficial owners. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	80640021
KYBE ID	EE-80640021
Legal form	Mittetulundusühing
Incorporated	2024-04-25
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Jalgpalli tn 21

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

Mario Palumets Juhatuse liige või liikmed · beneficial owner**Mihkel Rehepapp** Juhatuse liige või liikmed · beneficial owner**Raimo Teesaar** 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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