

Tallinn, Sepa tn 28 korteriühistu

ACTIVE

Estonia · 80653621

SUMMARY

Tallinn, Sepa tn 28 korteriühistu is an active korteriühistu registered in Estonia, incorporated in 2025 (about 1 years ago).

IDENTITY

Jurisdiction	Estonia
Registration no.	80653621
KYBE ID	EE-80653621
Legal form	Korteriühistu
Incorporated	2025-04-22
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Sepa tn 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.

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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