

As. Oy Iso-Vänni ACTIVE

Finland · 0138852-9

SUMMARY

As. Oy Iso-Vänni is an active housing corporation registered in Finland, incorporated in 1978 (about 48 years ago). It operates in Operating of own or leased dwellings and residential real estate. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Finland
Registration no.	0138852-9
KYBE ID	FI-0138852-9
Legal form	Housing corporation
Incorporated	1978-03-15
Status	active
Registered address	Nortamonkatu 6, 26100, RAUMA

RISK ASSESSMENT

26_{/100} ELEVATED 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 99 companies

Batch-formation cluster

+14

25 companies at this address were incorporated the same day (1978-03-15) — buffer-chain / grant-farm / cartel-field pattern

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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