

Timo Ahvenniemi Oy

DISSOLVED

Finland · 0902497-3

SUMMARY

Timo Ahvenniemi Oy is a dissolved limited company registered in Finland, incorporated in 1992 (about 33 years ago), dissolved in 2006. It operates in Other manufacturing n.e.c..

IDENTITY

Jurisdiction	Finland
Registration no.	0902497-3
KYBE ID	FI-0902497-3
Legal form	Limited company
Incorporated	1992-10-06
Dissolved	2006-06-15
Status	dissolved

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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