

LähiTapiola Pääomasijoitus I Ky

ACTIVE

Finland · 2707295-2

SUMMARY

LähiTapiola Pääomasijoitus I Ky is an active limited partnership registered in Finland, incorporated in 2015 (about 11 years ago). It operates in Activities of money market and non-money market investments funds.

IDENTITY

Jurisdiction	Finland
Registration no.	2707295-2
KYBE ID	FI-2707295-2
Legal form	Limited partnership
Incorporated	2015-08-26
Status	active
Registered address	Revontulenkujä 1, 02010, LOKALTAPIOLA

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 41 companies

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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