

Analysis of Finnish companies

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Business entities

Business entity	Pcs	Percentage
Osakeyhtiö	14	73.68%
Yksityinen elinkeinonharjoittaja	4	21.05%
Aatteellinen yhdistys	1	5.26%

Sectors TOP 5

Sector	Pcs	Percentage
Asuin- ja muiden rakennusten rakentaminen	1	5.26%
Moottoriajoneuvojen huolto ja korjaus (pl. renkaat)	1	5.26%
Lämpö-, vesijohto- ja ilmastointiasennus	1	5.26%
Kääntäminen ja tulkkaus	1	5.26%
Muualla luokittelemattomat rahoituspalvelut (pl. vakuutus- ja eläkev	1	5.26%

Registry information

Registry	Pcs	Percentage
Trade Register	16 / 19	84.21%
Prepayment Register	16 / 19	84.21%
Employer Register	8 / 19	42.11%
Value added tax liability	15 / 19	78.95%

States of emergency

Type	Pcs	Percentage
Declared bankrupt	1 / 19	5.26%
Debt restructuring	0 / 19	0%
In liquidation	0 / 19	0%
Business activities ended	0 / 19	0%
Business terminated	1 / 19	5.26%
Business activities terminated	0 / 19	0%

Age distribution based on the date of establishment

Age	Pcs	Percentage
30 + year	1	5.26%
20 - 30 years	3	15.79%
15 - 20 years	2	10.53%
10 - 15 years	3	15.79%
5 - 10 years	4	21.05%
4 - 5 years	3	15.79%
3 - 4 years	1	5.26%
2 - 3 years	1	5.26%

1 - 2 years	1	5.26%
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Cities TOP 5

City	Pcs	Percentage
HELSINKI	4	21.05%
ESPOO	4	21.05%
KANKAANPÄÄ	2	10.53%
KLAUKKALA	1	5.26%
JUANKOSKI	1	5.26%

LEI

Registered	Pcs	Percentage
Yes	5	26.32%
No	14	73.68%

Information on beneficial owners

Status	Pcs	Percentage
No obligation to declare	5	26.32%
Not declared	2	10.53%
Declared	12	63.16%
Report contains insufficiencies or discrepancies	0	0%

Number of beneficial owners per company

Quantity	Companies	Percentage
1 pcs	8	57.14%
0 pcs	4	28.57%
2 pcs	2	14.29%

Nationalities of the beneficial owners

Nationality	Pcs	Percentage
FI	9	75.00%
EE	2	16.67%
PA	1	8.33%

Information on responsible persons

Status	Pcs	Percentage
Information not available	2	10.53%
Information on responsible persons available	19	100.00%
Information on CEO available	9	47.37%
Information on chairperson of the board available	4	21.05%

Number of responsible persons per company

Quantity	Companies	Percentage
3 pcs	4	21.05%
1 pcs	4	21.05%
2 pcs	3	15.79%
5 pcs	3	15.79%

0 pcs	2	10.53%
7 pcs	1	5.26%
9 pcs	1	5.26%
4 pcs	1	5.26%

Nationalities of responsible persons

Nationality	Pcs	Percentage
FI	52	91.23%
EE	3	5.26%
DE	1	1.75%
TR	1	1.75%

High risk countries

Persons whose known nationality or country of residence is in a high-risk country for money laundering and terrorist financing identified by the European Commission or a high-risk country published by the Financial Action Task Force (FATF) on a black or gray list.

Beneficial owners	Pcs
PA	1 pcs

Responsible persons	Pcs
TR	1 pcs

Sanctions list reviews

Comparison algorithms DSA Rosette ES
Sensitivity 85 %

Business names of the entity 19 pcs
Names of beneficial owners 12 pcs
Names of responsible persons 57 pcs
Reviews in total 88 pcs

Sanctions lists OFAC SDN, OFAC Non-SDN, Asset freeze decisions made by the Finnish National Bureau of Investigation, EU's financial sanctions list, UN Security Council's sanctions list, OFSI HM Treasury - Consolidated List

Sanctions list matches

Business names of the entity 1 pcs
Name of beneficial owner 0 pcs
Name of responsible person 6 pcs
Sanctions list matches in total 7 pcs

Sanctions list matches are more closely analysed in a separate match list.

Highest match strength 94.97874%