

AS TREV-2 Grupp ACTIVE

Estonia · 10047362

SUMMARY

AS TREV-2 Grupp is an active aktsiaselts registered in Estonia, incorporated in 1996 (about 30 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. It has won 19 public contracts worth €159.4m in EU procurement. It has 1 registered security (ISIN), e.g. EE3100056847. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10047362
KYBE ID	549300TZA5CT9RQYPB39
Legal form	Aktsiaselts
Incorporated	1996-07-04
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Mäealuse tn 2/4

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

Sven Pertens indirect ownership · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won	19 · €159.4m
Single-bidder wins	1 of 19 (5%)
Direct awards (no open call)	1
Top public buyer	Transpordiamet (37%)

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	EE3100056847

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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