

Kuldne Võti OÜ

ACTIVE

Estonia · 14882564

SUMMARY

Kuldne Võti OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14882564
KYBE ID	6488J90PD3GS29I30S84
Legal form	Osaühing
Incorporated	2020-01-07
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, J. Vilmsi tn 41-7

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.

OWNERSHIP & PEOPLE

Martin Eek direct ownership · beneficial owner

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.

© KYBE · Generated 2026-09-04 · www.kybe.io