

AS Operail ACTIVE

Estonia · 11575850

SUMMARY

AS Operail is an active aktsiaselts registered in Estonia, incorporated in 2009 (about 17 years ago). It holds a valid EU VAT number. It has 5 registered beneficial owners. It operates the website operail.com (built on wordpress/google_analytics; active on youtube, facebook, linkedin). It has 1 registered security (ISIN), e.g. EE3100101106. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it registered its web domain ~9 years after incorporation (possible rebrand / phoenix).

IDENTITY

Jurisdiction	Estonia
Registration no.	11575850
KYBE ID	8945000PPSCZKMKQRZ20
Legal form	Aktsiaselts
Incorporated	2009-01-14
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Suur-Ameerika tn 1
Website	operail.com

RISK ASSESSMENT

4/100 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.

Established firm, freshly-registered domain

+4

Incorporated ~9 year(s) before its web domain (operail.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

Kati Pino senior management (board) · beneficial owner

Kuldar Leis senior management (board) · beneficial owner

Sander Salmu senior management (board) · beneficial owner

Tuuli Mizer senior management (board) · beneficial owner

Virge Aasa senior management (board) · beneficial owner

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	EE3100101106

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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WEB PRESENCE

Website	operail.com
Tech stack	wordpress, google_analytics
Social profiles	Youtube: https://www.youtube.com/channel/UC2B145aN6_21kIDD0luT75g · Facebook: https://www.facebook.com/operail · LinkedIn: https://www.linkedin.com/company/operail
Domain registered	2018-01-24 · 9y after incorporation — rebrand / phoenix lead

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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