

Helmes Investments OÜ

ACTIVE

Estonia · 14720132

SUMMARY

Helmes Investments OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 1 registered beneficial owner. Per GLEIF, it is ultimate parent-consolidated by Osaühing DSVH.

IDENTITY

Jurisdiction	Estonia
Registration no.	14720132
KYBE ID	8945004ILJII32XFGU22
Legal form	Osaühing
Incorporated	2019-05-09
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Löötsa tn 6

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 44 companies

OWNERSHIP & PEOPLE

Jaan Pillesaar indirect ownership · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	AKTSIASELTS HELMES
Ultimate Parent	Osaühing DSVH

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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