

# AS Erel Group

ACTIVE

Estonia · 10717532

## SUMMARY

AS Erel Group is an active osaühing registered in Estonia, incorporated in 2000 (about 25 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                                     |
|--------------------|---------------------------------------------------------------------|
| Jurisdiction       | Estonia                                                             |
| Registration no.   | 10717532                                                            |
| KYBE ID            | 894500RXG3B2J78N7X59                                                |
| Legal form         | Osaühing                                                            |
| Incorporated       | 2000-12-27                                                          |
| Status             | active                                                              |
| Registered address | Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Paldiski mnt 26a-2 |

## 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 22 companies

## OWNERSHIP & PEOPLE

Riccardo Lelmi direct ownership · beneficial owner