

aktsiaselts RONDAM ACTIVE

Estonia · 10086617

SUMMARY

aktsiaselts RONDAM is an active aktsiaselts registered in Estonia, incorporated in 1996 (about 29 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. It operates the website aktsiaselts.ee (built on wordpress). It has 1 registered security (ISIN), e.g. EE3100023235. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10086617
KYBE ID	894500XKDAIE5JNP0X21
Legal form	Aktsiaselts
Incorporated	1996-09-10
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Riia tn 130b/2
Website	aktsiaselts.ee

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 56 companies

SCREENING

Politically exposed person

Neinar Seli matches **Neinar Seli** — member of the Riigikogu

OWNERSHIP & PEOPLE

Neinar Seli direct ownership · beneficial owner

PUBLIC MARKETS

Registered securities	1 ISIN
Sample ISINs	EE3100023235

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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WEB PRESENCE

Website	aktsiaselts.ee
Tech stack	wordpress

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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