

Balti Jaama Turg OÜ

ACTIVE

Estonia · 12603459

SUMMARY

Balti Jaama Turg OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Per GLEIF, it is ultimate parent-consolidated by ASTRID KINNISVARA OÜ.

IDENTITY

Jurisdiction	Estonia
Registration no.	12603459
KYBE ID	98450077Q2D6AEEC2A28
Legal form	Osaühing
Incorporated	2014-01-24
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Kopli tn 1

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 30 companies

OWNERSHIP & PEOPLE

EVE TOOTS indirect ownership · beneficial owner

CORPORATE GROUP (GLEIF)

Direct Parent	ASTRID KINNISVARA OÜ
Ultimate Parent	ASTRID KINNISVARA OÜ