

Aktsiaselts Mivar ACTIVE

Estonia · 10030189

SUMMARY

Aktsiaselts Mivar is an active aktsiaselts registered in Estonia, incorporated in 1996 (about 30 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10030189
KYBE ID	984500A15D2BEF042C94
Legal form	Aktsiaselts
Incorporated	1996-05-16
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Laki tn 15

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 51 companies

OWNERSHIP & PEOPLE

ERIK-VOLDEMAR ÜPRUS indirect ownership · beneficial owner**Gunnar Kraft** senior management (board) · beneficial owner**Märt Kraft** senior management (board) · beneficial owner

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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