

OÜ Silvanus Transport

ACTIVE

Estonia · 10790109

SUMMARY

OÜ Silvanus Transport is an active osaühing registered in Estonia, incorporated in 2001 (about 24 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	10790109
KYBE ID	984500EEE084FF3EC234
Legal form	Osaühing
Incorporated	2001-08-21
Status	active
Registered address	Järva maakond, Türi vald, Aasuvälja küla, Saeveski

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Rain Kirs direct ownership · 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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