

Erste Transport OÜ

ACTIVE

Estonia · 10009213

SUMMARY

Erste Transport OÜ is an active osaühing registered in Estonia, incorporated in 1996 (about 30 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10009213
KYBE ID	EE-10009213
Legal form	Osaühing
Incorporated	1996-01-29
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Jalaka tn 27

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

Arvi Laht direct ownership · beneficial owner

Leho Laht 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.

© KYBE · Generated 2026-08-13 · www.kybe.io