

TRAFFEST OÜ

ACTIVE

Estonia · 10046196

SUMMARY

TRAFFEST 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. It has won 1 public contract worth €472k in EU procurement.

IDENTITY

Jurisdiction	Estonia
Registration no.	10046196
KYBE ID	EE-10046196
Legal form	Osaühing
Incorporated	1996-07-02
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Artelli tn 8c

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

Ermo Soon direct ownership · beneficial owner

Viljar Nurme direct ownership · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 · €472k
Direct awards (no open call)	1
Top public buyer	Transpordiamet (100%)

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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