

ATV Transpordi Aktsiaselts

ACTIVE

Estonia · 10079652

SUMMARY

ATV Transpordi Aktsiaselts is an active aktsiaselts registered in Estonia, incorporated in 1996 (about 29 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10079652
KYBE ID	EE-10079652
Legal form	Aktsiaselts
Incorporated	1996-09-25
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Uus-Sadama tn 21

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 105 companies

OWNERSHIP & PEOPLE

OLIVER TATAR 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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