

aktsiaselts Walde

ACTIVE

Estonia · 10101736

SUMMARY

aktsiaselts Walde is an active aktsiaselts registered in Estonia, incorporated in 1996 (about 29 years ago). It holds a valid EU VAT number. It has 5 registered beneficial owners. It has won 1 public contract worth €260k in EU procurement. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10101736
KYBE ID	EE-10101736
Legal form	Aktsiaselts
Incorporated	1996-12-31
Status	active
Registered address	Harju maakond, Tallinn, Nõmme linnaosa, Pärnu mnt 238

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

Address shared by 58 companies

+12

OWNERSHIP & PEOPLE

Enn Kunila senior management (board) · beneficial owner**Jüri Kão** senior management (board) · beneficial owner**Kristo Anton** senior management (board) · beneficial owner**Raul Puusepp** senior management (board) · beneficial owner**Tannar Tiitsar** senior management (board) · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won **1 · €260k**

