

Osaühing aqua consult baltic

ACTIVE

Estonia · 10150752

SUMMARY

Osaühing aqua consult baltic is an active osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It holds a valid EU VAT number. It has 4 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	10150752
KYBE ID	EE-10150752
Legal form	Osaühing
Incorporated	1997-04-10
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Pikk tn 20

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

Aimar Kivirüüt direct ownership · beneficial owner**Peter Hartwig** direct ownership · Saksamaa · beneficial owner**Taavo Tenno** direct ownership · beneficial owner**Vallo Lemmiksoo** 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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