

Iriscorp Transport OÜ

ACTIVE

Estonia · 10210046

SUMMARY

Iriscorp Transport OÜ is an active osaühing registered in Estonia, incorporated in 1997 (about 29 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. It has won 5 public contracts worth €14.3m in EU procurement. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	10210046
KYBE ID	EE-10210046
Legal form	Osaühing
Incorporated	1997-05-21
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Vasara tn 50

RISK ASSESSMENT

17 /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 52 companies

Single-buyer dependence

+5

100% of public wins come from one buyer (Riigimetsa Majandamise Keskus) — buyer-supplier capture / favouritism pattern

OWNERSHIP & PEOPLE

Kaido Sikk indirect ownership · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5 · €14.3m
Single-bidder wins	0 of 5 (0%)

Top public buyer	Riigimetsa Majandamise Keskus (100%)
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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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