

# AESTII SUPPLY OÜ

ACTIVE

Estonia · 10285802

## SUMMARY

AESTII SUPPLY OÜ is an active osaühing registered in Estonia, incorporated in 1997 (about 28 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Estonia                                                |
| Registration no.   | 10285802                                               |
| KYBE ID            | EE-10285802                                            |
| Legal form         | Osaühing                                               |
| Incorporated       | 1997-10-15                                             |
| Status             | active                                                 |
| Registered address | Harju maakond, Tallinn, Mustamäe linnaosa, Kassi tn 12 |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 35 companies

## SCREENING

### Politically exposed person

Aivar Riisalu matches **Aivar Riisalu** — member of the Riigikogu

## OWNERSHIP & PEOPLE

**Aivar Riisalu** 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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