

# Aktsiaselts HTG Partner ACTIVE

Estonia · 10509213

## SUMMARY

Aktsiaselts HTG Partner is an active aktsiaselts registered in Estonia, incorporated in 1998 (about 27 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 52 companies.

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | <b>Estonia</b>                                                          |
| Registration no.   | <b>10509213</b>                                                         |
| KYBE ID            | <b>EE-10509213</b>                                                      |
| Legal form         | <b>Aktsiaselts</b>                                                      |
| Incorporated       | <b>1998-12-01</b>                                                       |
| Status             | <b>active</b>                                                           |
| Registered address | <b>Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Toompuiestee 37</b> |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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

## OWNERSHIP & PEOPLE

**Meelis Asi** 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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