

# A1 Transport OÜ

ACTIVE

Estonia · 11036722

## SUMMARY

A1 Transport OÜ is an active osaühing registered in Estonia, incorporated in 2004 (about 22 years ago). It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Estonia                                                   |
| Registration no.   | 11036722                                                  |
| KYBE ID            | EE-11036722                                               |
| Legal form         | Osaühing                                                  |
| Incorporated       | 2004-05-14                                                |
| Status             | active                                                    |
| Registered address | Harju maakond, Tallinn, Lasnamäe linnaosa, Paneeli tn 2/1 |

## 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 31 companies

## OWNERSHIP & PEOPLE

**Sven Luik** senior management (board) · beneficial owner**Talvi Järvi** senior management (board) · 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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