

SYNLAB Eesti OÜ ACTIVE

Estonia · 11107913

SUMMARY

SYNLAB Eesti OÜ is an active osaühing registered in Estonia, incorporated in 2005 (about 21 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. It has won 3 public contracts worth €10.0m in EU procurement.

IDENTITY

Jurisdiction	Estonia
Registration no.	11107913
KYBE ID	EE-11107913
Legal form	Osaühing
Incorporated	2005-04-15
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Veerenni tn 53a

RISK ASSESSMENT

13_{/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 24 companies

Direct-award concentration

+7

3 of 3 wins were direct awards with no open call for competition (negotiated-without-call / single-source) — a competition-bypass pattern

OWNERSHIP & PEOPLE

Mathieu Oliver Floreani senior management (board) · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won	3 · €10.0m
Single-bidder wins	0 of 3 (0%)
Direct awards (no open call)	3

Top public buyer	Aktsiaselts Lääne-Tallinna Keskhaigla (33%)
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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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