

Balti Ärikaubamaja OÜ

ACTIVE

Estonia · 11126313

SUMMARY

Balti Ärikaubamaja OÜ is an active osaühing registered in Estonia, incorporated in 2005 (about 21 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 285 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11126313
KYBE ID	EE-11126313
Legal form	Osaühing
Incorporated	2005-04-25
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Parda tn 8

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 285 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Kari Johannes Saarni indirect 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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