

ABI OÜ

ACTIVE

Estonia · 11196093

SUMMARY

ABI OÜ is an active osaühing registered in Estonia, incorporated in 2005 (about 20 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11196093
KYBE ID	EE-11196093
Legal form	Osaühing
Incorporated	2005-12-01
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Laki tn 16

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 100 companies

OWNERSHIP & PEOPLE

Katrin Ruus direct ownership · beneficial owner**Raimo Alaküla** direct ownership · beneficial owner**Timo Võhmar** 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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