

Osaühing Siivous Puhastus

ACTIVE

Estonia · 11235321

SUMMARY

Osaühing Siivous Puhastus is an active osaühing registered in Estonia, incorporated in 2006 (about 20 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. It has won 3 public contracts worth €2.0m in EU procurement.

IDENTITY

Jurisdiction	Estonia
Registration no.	11235321
KYBE ID	EE-11235321
Legal form	Osaühing
Incorporated	2006-05-29
Status	active
Registered address	Ida-Viru maakond, Jõhvi vald, Kohtla-Nõmme alev, Kirsi tn 1

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Jaano Tukkija direct ownership · beneficial owner

Janar Tukkija direct ownership · beneficial owner

PUBLIC PROCUREMENT (EU / TED)

Contracts won	3 · €2.0m
Single-bidder wins	0 of 3 (0%)
Top public buyer	aktsiaselts Eesti Raudtee (33%)

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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