

NutiRaal OÜ

ACTIVE

Estonia · 11241008

SUMMARY

NutiRaal OÜ 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. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

IDENTITY

Jurisdiction	Estonia
Registration no.	11241008
KYBE ID	EE-11241008
Legal form	Osaühing
Incorporated	2006-04-03
Status	active
Registered address	Harju maakond, Tallinn, Pirita linnaosa, Udeselja tn 2-15

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.

SCREENING

Politically exposed person

Erki Savisaar matches **Erki Savisaar** — member of the Riigikogu

OWNERSHIP & PEOPLE

Erki Savisaar direct ownership · beneficial owner

Margit Savisaar direct ownership · beneficial owner