

Altagarcia Kinnisvara OÜ ACTIVE

Estonia · 11253313

SUMMARY

Altagarcia Kinnisvara OÜ is an active osaühing registered in Estonia, incorporated in 2006 (about 20 years ago). It holds a valid EU VAT number. It has 4 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11253313
KYBE ID	EE-11253313
Legal form	Osaühing
Incorporated	2006-05-09
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Akadeemia tee 78

RISK ASSESSMENT

6/100 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

Address shared by 25 companies

+6

OWNERSHIP & PEOPLE

Karl-Erik Kodu indirect ownership · beneficial owner

Sabine-Karoline Kodu indirect ownership · beneficial owner

Silja Saulep indirect ownership · beneficial owner

Sulev Kodu 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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