

Energate OÜ

ACTIVE

Estonia · 11460006

SUMMARY

Energate OÜ is an active osaühing registered in Estonia, incorporated in 2008 (about 18 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	11460006
KYBE ID	EE-11460006
Legal form	Osaühing
Incorporated	2008-01-16
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Mustamäe tee 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 81 companies

OWNERSHIP & PEOPLE

Natalia Levina indirect ownership · Hispaania · 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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