

# Kaireto OÜ

ACTIVE

Estonia · 11672854

## SUMMARY

Kaireto OÜ is an active osaühing registered in Estonia, incorporated in 2009 (about 17 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Estonia                                               |
| Registration no.   | 11672854                                              |
| KYBE ID            | EE-11672854                                           |
| Legal form         | Osaühing                                              |
| Incorporated       | 2009-08-03                                            |
| Status             | active                                                |
| Registered address | Tartu maakond, Tartu linn, Tartu linn, Ilmatsalu tn 3 |

## 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

**Kaire Torim** suurem kui 50%-line osalus konsolideeritava üksuse hääleõiguses · 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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