

OÜ Helme Energia

ACTIVE

Estonia · 11964913

SUMMARY

OÜ Helme Energia is an active osaühing registered in Estonia, incorporated in 2010 (about 16 years ago). It holds a valid EU VAT number. It has 6 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	11964913
KYBE ID	EE-11964913
Legal form	Osaühing
Incorporated	2010-07-09
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Humala tn 2

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

Andres Rätsepp senior management (board) · beneficial owner

Bradley Regal Fierstein senior management (board) · beneficial owner

Claudiu Hortu senior management (board) · beneficial owner

Efisio Follesa senior management (board) · beneficial owner

Fabien Morelli senior management (board) · beneficial owner

Waleed Elgohary senior management (board) · 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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