

Estonian Investments Holding OÜ

ACTIVE

Estonia · 12133213

SUMMARY

Estonian Investments Holding OÜ is an active osaühing registered in Estonia, incorporated in 2011 (about 15 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12133213
KYBE ID	EE-12133213
Legal form	Osaühing
Incorporated	2011-07-13
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 14

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 134 companies

OWNERSHIP & PEOPLE

Lihtkonto: ELIO TOMASO GIOVANNI CRAVERO direct ownership · beneficial owner**Lihtkonto: ROBERTO DE SILVESTRI** direct 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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