

# HT Aitab UÜ

ACTIVE

Estonia · 12518021

## SUMMARY

HT Aitab UÜ is an active usaldusühing registered in Estonia, incorporated in 2013 (about 12 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Estonia                                                         |
| Registration no.   | 12518021                                                        |
| KYBE ID            | EE-12518021                                                     |
| Legal form         | Usaldusühing                                                    |
| Incorporated       | 2013-08-09                                                      |
| Status             | active                                                          |
| Registered address | Harju maakond, Tallinn, Haabersti linnaosa, Paldiski mnt 227-76 |

## 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

**Hubert Tuuts** 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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