

Koldekivi OÜ

ACTIVE

Estonia · 12583627

SUMMARY

Koldekivi OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 12 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

IDENTITY

Jurisdiction	Estonia
Registration no.	12583627
KYBE ID	EE-12583627
Legal form	Osaühing
Incorporated	2013-12-11
Status	active
Registered address	Ida-Viru maakond, Jõhvi vald, Kohtla-Uueküla, Savi tn 14

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.

SCREENING

Politically exposed person

Aivar Kala matches **Aivar Kala** — member of the Riigikogu

OWNERSHIP & PEOPLE

Aivar Kala 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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