

KPA Veod OÜ

ACTIVE

Estonia · 12589452

SUMMARY

KPA Veod OÜ is an active osaühing registered in Estonia, incorporated in 2013 (about 12 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	12589452
KYBE ID	EE-12589452
Legal form	Osaühing
Incorporated	2013-12-27
Status	active
Registered address	Harju maakond, Maardu linn, Vana-Narva mnt 24

RISK ASSESSMENT

6/100 **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.

Clustered address

Address shared by 26 companies

+6

OWNERSHIP & PEOPLE

Aleksandr Kudrjavnsev direct ownership · beneficial owner**Orintas Naginē** direct ownership · Leedu · 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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