

Estateguru Finance 1 OÜ

ACTIVE

Estonia · 12621307

SUMMARY

Estateguru Finance 1 OÜ is an active osaühing registered in Estonia, incorporated in 2014 (about 12 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	12621307
KYBE ID	EE-12621307
Legal form	Osaühing
Incorporated	2014-03-03
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Liivalaia tn 36

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 70 companies

OWNERSHIP & PEOPLE

Marek Pärtel indirect 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.

© KYBE · Generated 2026-09-05 · www.kybe.io