

# Smart Web Solutions OÜ

ACTIVE

Estonia · 12840952

## SUMMARY

Smart Web Solutions OÜ is an active osaühing registered in Estonia, incorporated in 2015 (about 11 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Estonia                                             |
| Registration no.   | 12840952                                            |
| KYBE ID            | EE-12840952                                         |
| Legal form         | Osaühing                                            |
| Incorporated       | 2015-04-27                                          |
| Status             | active                                              |
| Registered address | Tartu maakond, Tartu linn, Tartu linn, Turu tn 3-28 |

## 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

### Sanctions match

OFAC

Smart Web Solutions OÜ matches **SMART SOLUTIONS LTD** · RUSSIA-EO14024

### Sanctions match

US\_CSL

Smart Web Solutions OÜ matches **SMART SOLUTIONS LTD** · RUSSIA-EO14024

## OWNERSHIP & PEOPLE

**Edgar Vaht** 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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