

# Erisulamid OÜ

LIQUIDATION

Estonia · 12951976

## SUMMARY

Erisulamid OÜ is an osaühing registered in Estonia, incorporated in 2015 (about 10 years ago). It is currently in liquidation. It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Estonia                                                  |
| Registration no.   | 12951976                                                 |
| KYBE ID            | EE-12951976                                              |
| Legal form         | Osaühing                                                 |
| Incorporated       | 2015-11-23                                               |
| Status             | liquidation                                              |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Narva mnt 38 |

## RISK ASSESSMENT

**20**<sub>/100</sub> **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 53 companies

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

**Eduard Käsnapuu** 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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