

AABERA OÜ

ACTIVE

Estonia · 14136513

SUMMARY

AABERA OÜ is an active osaühing registered in Estonia, incorporated in 2016 (about 9 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14136513
KYBE ID	EE-14136513
Legal form	Osaühing
Incorporated	2016-10-19
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Pallasti tn 28

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

+6

Address shared by 37 companies

OWNERSHIP & PEOPLE

GALINA MALVA indirect ownership · beneficial owner**Toomas Malva** 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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