

Metsaveere Kodu OÜ

ACTIVE

Estonia · 14223413

SUMMARY

Metsaveere Kodu OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 3 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

IDENTITY

Jurisdiction	Estonia
Registration no.	14223413
KYBE ID	EE-14223413
Legal form	Osaühing
Incorporated	2017-03-17
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, P. Süda tn 4 // Pärnu mnt 29 // 31 // 33

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 29 companies

SCREENING

Politically exposed person

Andres Sutt matches **Andres Sutt** — member of the Riigikogu

OWNERSHIP & PEOPLE

Andres Sutt direct ownership · beneficial owner**Ingmar Saksing** direct ownership · beneficial owner**Jaan Lepp** indirect ownership · beneficial owner

