

CAPITAL GATE OÜ

ACTIVE

Estonia · 14227167

SUMMARY

CAPITAL GATE OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	14227167
KYBE ID	EE-14227167
Legal form	Osaühing
Incorporated	2017-03-23
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Allveelaeva tn 4-158

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 23 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Stanislav Kuznetsov matches **Stanislav KUZNETSOV**

OWNERSHIP & PEOPLE

August Käära senior management (board) · beneficial owner**Stanislav Kuznetsov** senior management (board) · beneficial owner

