

ESTIKO Energia OÜ

ACTIVE

Estonia · 14325131

SUMMARY

ESTIKO Energia OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14325131
KYBE ID	EE-14325131
Legal form	Osaühing
Incorporated	2017-09-04
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Soola tn 8

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 61 companies

SCREENING

Politically exposed person

Neinar Seli matches **Neinar Seli** — member of the Riigikogu

OWNERSHIP & PEOPLE

Neinar Seli indirect ownership · beneficial owner