

Castlewilliam Consulting OÜ

ACTIVE

Estonia · 14464950

SUMMARY

Castlewilliam Consulting OÜ is an active osaühing registered in Estonia, incorporated in 2018 (about 8 years ago). It holds a valid EU VAT number. Signals for review: its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14464950
KYBE ID	EE-14464950
Legal form	Osaühing
Incorporated	2018-04-06
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Karamelli tn 2 // Pärnu mnt 139b

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 77 companies

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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