

Purje Vara OÜ

ACTIVE

Estonia · 14513068

SUMMARY

Purje Vara OÜ is an active osaühing registered in Estonia, incorporated in 2018 (about 8 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the State Duma).

IDENTITY

Jurisdiction	Estonia
Registration no.	14513068
KYBE ID	EE-14513068
Legal form	Osaühing
Incorporated	2018-06-25
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Pärnu mnt 31-54

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

Sergey Kolesnikov matches **Sergey Kolesnikov** — member of the State Duma

OWNERSHIP & PEOPLE

Sergey Kolesnikov indirect ownership · beneficial owner

Tatiana Filippova indirect 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.

© KYBE · Generated 2026-09-05 · www.kybe.io