

Balt Veod OÜ

ACTIVE

Estonia · 14516670

SUMMARY

Balt Veod OÜ is an active osaühing registered in Estonia, incorporated in 2018 (about 8 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14516670
KYBE ID	EE-14516670
Legal form	Osaühing
Incorporated	2018-06-29
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Laeva tn 7

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 135 companies

OWNERSHIP & PEOPLE

Dmitri Šimanov direct 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.

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