

OÜ Thiagos

ACTIVE

Estonia · 14605273

SUMMARY

OÜ Thiagos is an active osaühing registered in Estonia, incorporated in 2018 (about 7 years ago). It holds a valid EU VAT number. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14605273
KYBE ID	EE-14605273
Legal form	Osaühing
Incorporated	2018-11-12
Status	active
Registered address	Harju maakond, Keila linn, Põhjakaare tn 3

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Alvar Protten senior management (board) · beneficial owner

Annely Protten 46.15%

Kalev Protten 7.69%

Kati Kalev 46.15%

Alvar Protten Board member · since 2023-12-21

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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