

DALMAGEST OÜ

ACTIVE

Estonia · 14714921

SUMMARY

DALMAGEST OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14714921
KYBE ID	EE-14714921
Legal form	Osaühing
Incorporated	2019-04-30
Status	active
Registered address	Harju maakond, Harku vald, Suurupi küla, Sombre tee 2

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 58 companies

OWNERSHIP & PEOPLE

Gert Raal senior management (board) · 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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