

sun 20 UÜ

ACTIVE

Estonia · 14793613

SUMMARY

sun 20 UÜ is an active usaldusühing registered in Estonia, incorporated in 2019 (about 6 years ago). It holds a valid EU VAT number. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14793613
KYBE ID	EE-14793613
Legal form	Usaldusühing
Incorporated	2019-08-30
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Paldiski mnt 68a

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 95 companies

OWNERSHIP & PEOPLE

helen lauri indirect ownership · beneficial owner**peter-stanislav treialt** indirect ownership · beneficial owner**Tõnu Puidak** 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 2026-08-15 · www.kybe.io