

A.T. Byggkonsult OÜ

ACTIVE

Estonia · 14898677

SUMMARY

A.T. Byggkonsult OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14898677
KYBE ID	EE-14898677
Legal form	Osaühing
Incorporated	2020-01-28
Status	active
Registered address	Harju maakond, Lääne-Harju vald, Paldiski linn, Rae tn 38

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

Artur Tsapenko 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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