

A Energy 9 UÜ

ACTIVE

Estonia · 14944265

SUMMARY

A Energy 9 UÜ is an active usaldusühing registered in Estonia, incorporated in 2020 (about 6 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14944265
KYBE ID	EE-14944265
Legal form	Usaldusühing
Incorporated	2020-03-27
Status	active
Registered address	Harju maakond, Viimsi vald, Haabneeme alevik, Vardi tee 5

RISK ASSESSMENT

26_{/100} ELEVATED 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 67 companies

Batch-formation cluster

+14

14 companies at this address were incorporated the same day (2020-03-27) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Lauri Laats indirect ownership · beneficial owner**Maik Teiv** 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.

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