

OÜ Päikene Tiigis

ACTIVE

Estonia · 14972244

SUMMARY

OÜ Päikene Tiigis is an active osaühing registered in Estonia, incorporated in 2020 (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.	14972244
KYBE ID	EE-14972244
Legal form	Osaühing
Incorporated	2020-05-15
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Paldiski mnt 68a

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 95 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (2020-05-15) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Helen Lauri indirect ownership · beneficial owner**Peter-Stanislaw Treialt** indirect ownership · beneficial owner**Tõnu Puidak** 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.

© KYBE · Generated 2026-08-05 · www.kybe.io