

Loobu Kadastiku OÜ

ACTIVE

Estonia · 14977968

SUMMARY

Loobu Kadastiku OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 6 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	14977968
KYBE ID	EE-14977968
Legal form	Osaühing
Incorporated	2020-05-25
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Kadaka tee 70a

RISK ASSESSMENT

20_{/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 40 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2020-05-25) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Kaido Krum direct ownership · beneficial owner**Tim Saan** 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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