

Energiapõld 14 UÜ

ACTIVE

Estonia · 16037293

SUMMARY

Energiapõld 14 UÜ is an active usaldusühing registered in Estonia, incorporated in 2020 (about 5 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16037293
KYBE ID	EE-16037293
Legal form	Usaldusühing
Incorporated	2020-08-26
Status	active
Registered address	Tartu maakond, Tartu linn, Tartu linn, Teguri tn 37b

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 92 companies

Batch-formation cluster

+14

37 companies at this address were incorporated the same day (2020-08-26) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

Mihkel Nukka indirect ownership · beneficial owner**Toomas Kont** 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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