

Ueesti Holdings OÜ

ACTIVE

Estonia · 16066120

SUMMARY

Ueesti Holdings OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 5 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16066120
KYBE ID	EE-16066120
Legal form	Osaühing
Incorporated	2020-10-01
Status	active
Registered address	Harju maakond, Rae vald, Jüri alevik, Ringi tee 13

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Clara Elisabeth Gagne indirect ownership · Ameerika Ühendriigid · beneficial owner

Michael Christopher Gagne 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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