

Eleset OÜ

ACTIVE

Estonia · 16104635

SUMMARY

Eleset OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 5 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16104635
KYBE ID	EE-16104635
Legal form	Osaühing
Incorporated	2020-11-23
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Mustamäe tee 60

RISK ASSESSMENT

6/100 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 30 companies

OWNERSHIP & PEOPLE

Evgeny Petrakovskiy 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 2026-08-17 · www.kybe.io