

Evecon Kiisa Hoonestus OÜ

ACTIVE

Estonia · 16104954

SUMMARY

Evecon Kiisa Hoonestus OÜ is an active osaühing registered in Estonia, incorporated in 2020 (about 5 years ago). It holds a valid EU VAT number. It has 3 directors / officers on record and 1 shareholder. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16104954
KYBE ID	EE-16104954
Legal form	Osaühing
Incorporated	2020-11-23
Status	active
Registered address	Saare maakond, Saaremaa vald, Kuressaare linn, Lossi tn 3

RISK ASSESSMENT

42_{/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 131 companies

Batch-formation cluster

+14

66 companies at this address were incorporated the same day (2020-11-23) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Evecon OÜ 100.00%

Rainer Raud Authorized signatory (Prokurist) · since 2023-04-28

Reimo Nook Authorized signatory (Prokurist) · since 2023-04-28

Aivar Mäemets Board member · since 2023-04-04

