

# Keskar Holding OÜ

ACTIVE

Estonia · 16186366

## SUMMARY

Keskar Holding OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu); its registered address is shared by 56 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Estonia                                               |
| Registration no.   | 16186366                                              |
| KYBE ID            | EE-16186366                                           |
| Legal form         | Osaühing                                              |
| Incorporated       | 2021-03-17                                            |
| Status             | active                                                |
| Registered address | Tartu maakond, Tartu linn, Tartu linn, Riia tn 130b/2 |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 56 companies

## SCREENING

### Politically exposed person

Neinar Seli matches **Neinar Seli** — member of the Riigikogu

## OWNERSHIP & PEOPLE

**Kersti Seli** direct ownership · beneficial owner**Neinar Seli** direct ownership · beneficial owner

