

Produktaiest OÜ

ACTIVE

Estonia · 16187331

SUMMARY

Produktaiest OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a parent or ultimate owner appears on a sanctions list.

IDENTITY

Jurisdiction	Estonia
Registration no.	16187331
KYBE ID	EE-16187331
Legal form	Osaühing
Incorporated	2021-03-18
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Punane tn 72a

RISK ASSESSMENT

40/100 **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.

Sanctioned ownership

+40

A parent / ultimate owner matches a sanctions list — Сергей ШНАЙДЕР (control-based, 50%-rule exposure)

OWNERSHIP & PEOPLE

Sergey Shnayder 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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