

Vaarikasaar OÜ

ACTIVE

Estonia · 16264439

SUMMARY

Vaarikasaar OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16264439
KYBE ID	EE-16264439
Legal form	Osaühing
Incorporated	2021-07-06
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Papiniidu tn 5

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 117 companies

OWNERSHIP & PEOPLE

Triin Varkentin 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.

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