

Koolituspunkt OÜ

ACTIVE

Estonia · 16282012

SUMMARY

Koolituspunkt OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16282012
KYBE ID	EE-16282012
Legal form	Osaühing
Incorporated	2021-08-02
Status	active
Registered address	Harju maakond, Tallinn, Lasnamäe linnaosa, Pae tn 80

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Irina Krivaltsevitš 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 2026-08-13 · www.kybe.io