

Balti Liiv OÜ

ACTIVE

Estonia · 16316343

SUMMARY

Balti Liiv OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 4 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16316343
KYBE ID	EE-16316343
Legal form	Osaühing
Incorporated	2021-09-15
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 84a-159

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

Risto Tralla senior management (board) · 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 2026-09-05 · www.kybe.io