

CoronaBand OÜ

LIQUIDATION

Estonia · 16322898

SUMMARY

CoronaBand OÜ is an osaühing registered in Estonia, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 3 registered beneficial owners. Signals for review: its registered address is shared by 100 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16322898
KYBE ID	EE-16322898
Legal form	Osaühing
Incorporated	2021-09-22
Status	liquidation
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Laki tn 16

RISK ASSESSMENT

20_{/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 100 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

Kristjan Habakukk direct ownership · beneficial owner**Olavi Valner** direct ownership · beneficial owner**Raimo Alaküla** 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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