

# IlveScale OÜ

ACTIVE

Estonia · 16466143

## SUMMARY

IlveScale OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 4 years ago). It has 1 registered beneficial owner.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | <b>Estonia</b>                                           |
| Registration no.   | <b>16466143</b>                                          |
| KYBE ID            | <b>EE-16466143</b>                                       |
| Legal form         | <b>Osaühing</b>                                          |
| Incorporated       | <b>2022-03-23</b>                                        |
| Status             | <b>active</b>                                            |
| Registered address | <b>Viljandi maakond, Viljandi linn, Suur-Kaare tn 72</b> |

## 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

**Hannes Ilves** 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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