

A2A Trading OÜ

ACTIVE

Estonia · 16536607

SUMMARY

A2A Trading OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 4 years ago). It has 3 registered beneficial owners. Signals for review: its registered address is shared by 56 companies.

IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Estonia                                               |
| Registration no.   | 16536607                                              |
| KYBE ID            | EE-16536607                                           |
| Legal form         | Osaühing                                              |
| Incorporated       | 2022-07-15                                            |
| Status             | active                                                |
| Registered address | Tartu maakond, Tartu linn, Tartu linn, Riia tn 130b/2 |

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 56 companies

OWNERSHIP & PEOPLE

Aivo Agu direct ownership · beneficial owner

Anneli Agu direct ownership · beneficial owner

Gerda Agu direct ownership · beneficial owner