

PM 139 Haldus OÜ

ACTIVE

Estonia · 16581237

SUMMARY

PM 139 Haldus OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 3 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16581237
KYBE ID	EE-16581237
Legal form	Osaühing
Incorporated	2022-09-26
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Piima tn 1

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

Oleksandr Iushyn senior management (board) · beneficial owner**Pavel Galant** indirect 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 2026-08-16 · www.kybe.io