

Investoraatorid OÜ

ACTIVE

Estonia · 16632050

SUMMARY

Investoraatorid OÜ is an active osaühing registered in Estonia, incorporated in 2022 (about 3 years ago). It holds a valid EU VAT number. It has 4 registered beneficial owners. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16632050
KYBE ID	EE-16632050
Legal form	Osaühing
Incorporated	2022-12-14
Status	active
Registered address	Harju maakond, Tallinn, Kristiine linnaosa, Pärnu mnt 186

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 85 companies

OWNERSHIP & PEOPLE

Anton Kruglov senior management (board) · beneficial owner**Risto Abel** indirect ownership · beneficial owner**Tomas Salamäe** senior management (board) · beneficial owner**Uku Peterson** 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.

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