

# AltronixSoftware OÜ

ACTIVE

Estonia · 16645816

## SUMMARY

AltronixSoftware OÜ is an active osaühing registered in Estonia, incorporated in 2023 (about 3 years ago). It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (deputy of the Supreme Soviet of the Soviet Union); its registered address is shared by 262 companies.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Estonia                                                       |
| Registration no.   | 16645816                                                      |
| KYBE ID            | EE-16645816                                                   |
| Legal form         | Osaühing                                                      |
| Incorporated       | 2023-01-05                                                    |
| Status             | active                                                        |
| Registered address | Harju maakond, Tallinn, Kesklinna linnaosa, Kaupmehe tn 7-120 |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Mass-registration address

+22

Registered address shared by 262 companies — letterbox / formation-agent

## SCREENING

### Politically exposed person

Oleksandr Gorbato**v** matches **Alexander Gorbato**v**** — deputy of the Supreme Soviet of the Soviet Union

## OWNERSHIP & PEOPLE

**Oleksandr Gorbato**v**** 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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