

AL KAISHA OÜ

ACTIVE

Estonia · 16892012

SUMMARY

AL KAISHA OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	16892012
KYBE ID	EE-16892012
Legal form	Osaühing
Incorporated	2024-01-05
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Tööstuse tn 75-71

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 243 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Emiliano Montero Garcia 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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