

AS Karell Kiirabi

ACTIVE

Estonia · 16912527

SUMMARY

AS Karell Kiirabi is an active aktsiaselts registered in Estonia, incorporated in 2024 (about 2 years ago). It has 4 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (member of the Riigikogu).

IDENTITY

Jurisdiction	Estonia
Registration no.	16912527
KYBE ID	EE-16912527
Legal form	Aktsiaselts
Incorporated	2024-02-02
Status	active
Registered address	Harju maakond, Tallinn, Mustamäe linnaosa, Karjavälja tn 4

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

Address shared by 41 companies

+6

SCREENING

Politically exposed person

Martin Kukk matches **Martin Kukk** — member of the Riigikogu

Politically exposed person

Rain Rosimannus matches **Rain Rosimannus** — member of the Riigikogu

OWNERSHIP & PEOPLE

Jako Laanemägi indirect ownership · beneficial owner

Martin Kukk indirect ownership · beneficial owner

Rain Rosimannus indirect ownership · beneficial owner

Rene Ilves 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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