

Forseti OÜ

ACTIVE

Estonia · 16913139

SUMMARY

Forseti 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 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	16913139
KYBE ID	EE-16913139
Legal form	Osaühing
Incorporated	2024-02-02
Status	active
Registered address	Pärnu maakond, Pärnu linn, Pärnu linn, Lille 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

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

Ülar Leevik senior management (board) · beneficial owner

Ülar Leevik 100.00%

Ülar Leevik Board member · since 2024-02-02

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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