

Monfera OÜ

ACTIVE

Estonia · 16971237

SUMMARY

Monfera OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	16971237
KYBE ID	EE-16971237
Legal form	Osaühing
Incorporated	2024-04-22
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, A. Laikmaa tn 15 // Rävala pst 4

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Andrus Alber senior management (board) · beneficial owner

Anoly Gilden senior management (board) · 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.

© KYBE · Generated 2026-08-05 · www.kybe.io