

# Kindral Painting OÜ

ACTIVE

Estonia · 17022939

## SUMMARY

Kindral Painting OÜ is an active osaühing registered in Estonia, incorporated in 2024 (about 2 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Estonia                                                         |
| Registration no.   | 17022939                                                        |
| KYBE ID            | EE-17022939                                                     |
| Legal form         | Osaühing                                                        |
| Incorporated       | 2024-07-05                                                      |
| Status             | active                                                          |
| Registered address | Harju maakond, Tallinn, Lasnamäe linnaosa, Suur-Sõjamäe põik 10 |

## 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

**Allan Kuremaa** direct ownership · beneficial owner**Heili Peegel** 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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