

Roosi Villa Residentsid OÜ

ACTIVE

Estonia · 17192535

SUMMARY

Roosi Villa Residentsid OÜ is an active osaühing registered in Estonia, incorporated in 2025 (about 1 years ago). It has 2 registered beneficial owners.

IDENTITY

Jurisdiction	Estonia
Registration no.	17192535
KYBE ID	EE-17192535
Legal form	Osaühing
Incorporated	2025-03-10
Status	active
Registered address	Tartu maakond, Kambja vald, Soinaste küla, Kanarbiku tn 2

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 28 companies

OWNERSHIP & PEOPLE

Imre Soosaar senior management (board) · beneficial owner**Reiko Kallion** 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.

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