

Kalagurmee UÜ

ACTIVE

Estonia · 17313513

SUMMARY

Kalagurmee UÜ is an active usaldusühing registered in Estonia, incorporated in 2025. It has 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	17313513
KYBE ID	EE-17313513
Legal form	Usaldusühing
Incorporated	2025-08-28
Status	active
Registered address	Jõgeva maakond, Põltsamaa vald, Põltsamaa linn, Tehnika põik 24

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

Ando Timm 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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