

Ambohimasina Mahitsy OÜ ACTIVE

Estonia · 14258848

SUMMARY

Ambohimasina Mahitsy OÜ is an active osaühing registered in Estonia, incorporated in 2017 (about 9 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 342 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14258848
KYBE ID	EE-14258848
Legal form	Osaühing
Incorporated	2017-05-12
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Rävala pst 8-241c

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 342 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Cathreen Lebedev 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.

© KYBE · Generated 2026-09-09 · www.kybe.io