

1AGENCY & CO OÜ

ACTIVE

Estonia · 14565958

SUMMARY

1AGENCY & CO OÜ is an active osaühing registered in Estonia, incorporated in 2018 (about 7 years ago). It has 1 registered beneficial owner. Signals for review: its registered address is shared by 209 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14565958
KYBE ID	EE-14565958
Legal form	Osaühing
Incorporated	2018-09-13
Status	active
Registered address	Harju maakond, Tallinn, Haabersti linnaosa, Mõisa tn 4

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 209 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

Tomas Tšeblov 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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