

KEVMET GRUPP OÜ

ACTIVE

Estonia · 14659257

SUMMARY

KEVMET GRUPP OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It holds a valid EU VAT number. It has 1 director / officer on record and 1 registered beneficial owner.

IDENTITY

Jurisdiction	Estonia
Registration no.	14659257
KYBE ID	EE-14659257
Legal form	Osaühing
Incorporated	2019-02-11
Status	active
Registered address	Harju maakond, Rae vald, Ülejõe küla, Raadiojaama tee 2a

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

Vitali Malofejev direct ownership · beneficial owner

Vitali Malofejev 100.00%

Vitali Malofejev Board member · since 2019-02-11

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 2026-09-10 · www.kybe.io