

B&K Investment OÜ

ACTIVE

Estonia · 14694213

SUMMARY

B&K Investment OÜ is an active osaühing registered in Estonia, incorporated in 2019 (about 7 years ago). It has 2 registered beneficial owners. Signals for review: its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	14694213
KYBE ID	EE-14694213
Legal form	Osaühing
Incorporated	2019-04-01
Status	active
Registered address	Harju maakond, Tallinn, Kesklinna linnaosa, Laeva tn 7

RISK ASSESSMENT

12/100

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 registered address

+12

Address shared by 135 companies

SCREENING

Sanctions match

OFAC

B&K Investment OÜ matches K B X INVESTMENT CO LTD · CYBER4

Sanctions match

US_CSL

B&K Investment OÜ matches K B X INVESTMENT CO LTD · CYBER4

OWNERSHIP & PEOPLE

Berit Kirs direct ownership · beneficial owner

Kain Jõemets direct ownership · beneficial owner

