

Cliff Center OÜ

ACTIVE

Estonia · 16134621

SUMMARY

Cliff Center OÜ is an active osaühing registered in Estonia, incorporated in 2021 (about 5 years ago). It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: the company or a connected person matches disqualification (special-interest list).

IDENTITY

Jurisdiction	Estonia
Registration no.	16134621
KYBE ID	EE-16134621
Legal form	Osaühing
Incorporated	2021-01-07
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Allveelaeva tn 4-158

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

SCREENING

Special-interest / adverse record

UK_DISQUALIFIED

Stanislav Kuznetsov matches **Stanislav KUZNETSOV**

OWNERSHIP & PEOPLE

Raul Kesküla senior management (board) · beneficial owner**Stanislav Kuznetsov** senior management (board) · beneficial owner

