

Kiff Agents OÜ

ACTIVE

Estonia · 17372313

SUMMARY

Kiff Agents OÜ is an active osaühing registered in Estonia, incorporated in 2025. It holds a valid EU VAT number. It has 2 registered beneficial owners. Signals for review: a connected person matches a politically exposed person (Q66501447); its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	Estonia
Registration no.	17372313
KYBE ID	EE-17372313
Legal form	Osaühing
Incorporated	2025-11-14
Status	active
Registered address	Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Tööstuse tn 75-71

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 243 companies — letterbox / formation-agent

SCREENING

Politically exposed person

Anna Henry matches **Anne Henry** — Q66501447

OWNERSHIP & PEOPLE

Anna Henry senior management (board) · beneficial owner

Gabriel Mauricio Sarmiento Arguello senior management (board) · beneficial owner

