

# KiirToitlustus OÜ

ACTIVE

Estonia · 17508286

## SUMMARY

KiirToitlustus OÜ is an active osaühing registered in Estonia, incorporated in 2026. It holds a valid EU VAT number. It has 1 registered beneficial owner. Signals for review: a connected person matches a politically exposed person (member of the Federation Council of Russia); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 60 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Estonia                                                   |
| Registration no.   | 17508286                                                  |
| KYBE ID            | EE-17508286                                               |
| Legal form         | Osaühing                                                  |
| Incorporated       | 2026-05-15                                                |
| Status             | active                                                    |
| Registered address | Harju maakond, Tallinn, Mustamäe linnaosa, Kadaka tee 72a |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 60 companies

## SCREENING

### Politically exposed person

Aleksei Orlov matches **Aleksey Orlov** — member of the Federation Council of Russia

### Special-interest / adverse record

UK\_DISQUALIFIED

Aleksei Orlov matches **Aleksey ORLOV**

## OWNERSHIP & PEOPLE

**Aleksei Orlov** direct ownership · beneficial owner

