

PENDULUM, INC

ACTIVE

Cyprus · AE628

SUMMARY

PENDULUM, INC is an active overseas company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 6 directors / officers on record. It operates the website pendulum.com (built on shopify; active on twitter, youtube, facebook).

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE628
KYBE ID	AE628
Legal form	Overseas company
Incorporated	1992-03-17
Status	active
Registered address	Ναυπλίου, 20-22,, Flat 203,, Λεμεσός, Κύπρος
Website	pendulum.com

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΛΕΥΚΙΟΣ ΤΣΙΑΚΙΝΗΣ authorised

ΝΤΟΛΟΡΕΣ ΣΑΒΒΙΔΗ authorised

DAVID VAN SLYKE director

MAHER I. HINNAWI director

WILLIAM LUND director

DAVID VAN SLYKE secretary

WEB PRESENCE

Website	pendulum.com
Tech stack	shopify
Social profiles	Twitter: https://twitter.com/pendulum · Youtube: https://www.youtube.com/channel/UCP2uxfZ9lfeqY2nkUkoPtvq · Facebook: https://www.facebook.com/pendulum · Instagram: https://www.instagram.com/pendulum
Domain registered	1999-01-09

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.
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