

EVIRIMA TECHNOLOGIES LIMITED ACTIVE

Cyprus · HE113671

SUMMARY

EVIRIMA TECHNOLOGIES LIMITED is an active private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE113671
KYBE ID	HE113671
Legal form	Private Company
Incorporated	2000-08-04
Status	active
Registered address	Πατραικού, 31,, BLOCK A, Flat 104,, Παλλουριώτισσα, 1048, Λευκωσία, Κύπρος

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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 58 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POLYFIAN LIMITED director

EIPHNH XANNA secretary

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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