

GREVEN LIMITED

ACTIVE

Cyprus · HE153521

SUMMARY

GREVEN LIMITED is an active private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record. It operates the website greven.com (built on wordpress/google_analytics/meta_pixel; active on linkedin). Signals for review: its registered address is shared by 277 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE153521
KYBE ID	HE153521
Legal form	Private Company
Incorporated	2004-11-01
Status	active
Registered address	Λεοντίου, 163,, CLERIMOS BUILDING,, 3022, Λεμεσός, Κύπρος
Website	greven.com

RISK ASSESSMENT

38_{/100} ELEVATED 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 277 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΓΡΗΓΟΡΙΟΥ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΛΟΥΛΛΟΥΠΗΣ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΛΟΥΛΛΟΥΠΗΣ secretary

WEB PRESENCE

Website	greven.com
Tech stack	wordpress, google_analytics, meta_pixel
Social profiles	Linkedin: https://www.linkedin.com/company/3513426
Domain registered	2002-11-14

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.
© KYBE · Generated 2026-08-19 · www.kybe.io