

PEOPLECERT INTERNATIONAL LIMITED

ACTIVE

Cyprus · HE160322

SUMMARY

PEOPLECERT INTERNATIONAL LIMITED is an active private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE160322
KYBE ID	HE160322
Legal form	Private Company
Incorporated	2005-05-03
Status	active
Registered address	Θεμιστοκλή Δέρβη, 40,, Λευκωσία, Κύπρος

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 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAAS PETRUS WILHELMUS MARIA HORVERS director

ANNA ΚΑΛΛΙΑΝΗ director

ΓΕΩΡΓΙΟΣ ΓΙΑΝΝΕΤΣΟΣ director

ΧΑΡΑΛΑΜΠΟΣ ΜΕΙΒΑΤΖΗΣ director

ΧΡΙΣΤΟΣ Π. ΚΙΝΑΝΗΣ director

POLYFIAN LIMITED 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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