

ACTIVELINE LTD

DISSOLVED

Cyprus · HE194061

SUMMARY

ACTIVELINE LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 302 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE194061
KYBE ID	HE194061
Legal form	Private Company
Incorporated	2007-03-10
Status	dissolved
Registered address	Λεωφόρος Σπύρου Κυπριανού, 67,, KYRIAKIDES BUSINESS CENTER,, 4003, Λεμεσός, 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.

Mass-registration address

+22

Registered address shared by 302 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NAK SECRETARIAL 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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