

LOGOPARK (ROSTOV-ON-DON) LIMITED ACTIVE

Cyprus · HE199306

SUMMARY

LOGOPARK (ROSTOV-ON-DON) LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE199306
KYBE ID	HE199306
Legal form	Private Company
Incorporated	2007-05-14
Status	active
Registered address	Διγενή Ακρίτα & Κλεομένους, 2,, Floor 2,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JURIBEST LIMITED director

LITOLEX SERVICES LIMITED director

ROSTISLAV ORDOVSKY - TANAEVSKY BLANCO director

JURIBEST LIMITED secretary

