

MANTA RAY VENTURES LIMITED

ACTIVE

Cyprus · HE209821

SUMMARY

MANTA RAY VENTURES LIMITED is an active private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 359 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE209821
KYBE ID	HE209821
Legal form	Private Company
Incorporated	2007-10-08
Status	active
Registered address	Σπύρου Αραούζου, 25,, BERENGARIA BUILDING, Floor 6,, Περιοχή Αγίας Νάπας, 3036, Λεμεσός, Κύπρος

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 359 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 122 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUKASZ ANTONI REDZINIAK director

MARTA ANNA SOLTYS director

NICHOLAS CHARLES TERRY director

ΛΑΟΥΡΑ ΜΙΧΑΗΛ director

VISTRA SECRETARY SERVICES LTD secretary

