

ERIS ENTERPRISES LIMITED

ACTIVE

Cyprus · HE232929

SUMMARY

ERIS ENTERPRISES LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record. It operates the website eris-enterprises.com (built on wordpress/google_analytics). Signals for review: its registered address is shared by 1,221 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE232929
KYBE ID	HE232929
Legal form	Private Company
Incorporated	2008-07-02
Status	active
Registered address	John Kennedy,, IRIS HOUSE, Floor 7, Flat 740B,, 3106, Λεμεσός, Κύπρος
Website	eris-enterprises.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 1,221 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΣΑΒΕΡΙΑΔΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΑΘΑΝΑΣΙΟΥ director

ΜΑΡΙΟΣ ΣΑΒΕΡΙΑΔΗΣ secretary

WEB PRESENCE

Website	eris-enterprises.com
Tech stack	wordpress, google_analytics
Domain registered	2008-06-18

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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