

OLIVALE LIMITED

ACTIVE

Cyprus · HE250310

SUMMARY

OLIVALE LIMITED is an active private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. It operates the website olivale.com (active on instagram). Signals for review: its registered address is shared by 629 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE250310
KYBE ID	HE250310
Legal form	Private Company
Incorporated	2009-05-26
Status	active
Registered address	Εσπερίδων, 5,, Floor 4,, Στρόβολος, 2001, Λευκωσία, Κύπρος
Website	olivale.com

RISK ASSESSMENT

29_{/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 629 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΑΝΤΡΗ ΠΑΓΚΑΛΟΥ ΓΙΑ ΓΙΑΝΝΗΣ ΑΝΑΣΤΑΣΙΑΔΗΣ director

ΓΙΑΝΝΗΣ ΑΝΑΣΤΑΣΙΑΔΗΣ director

CYMANCO SERVICES LIMITED secretary

WEB PRESENCE

Website	olivale.com
Social profiles	Instagram: https://www.instagram.com/_olivale_
Domain registered	2011-04-04

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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