

I. K. V. TRUSTEE SERVICES LIMITED ACTIVE

Cyprus · HE267708

SUMMARY

I. K. V. TRUSTEE SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 302 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE267708
KYBE ID	HE267708
Legal form	Private Company
Incorporated	2010-05-19
Status	active
Registered address	Ανδρέα Πατσαλίδη, 1,, ASEKA BUILDING, Floor 3, Flat 301,, 'Άγιος Δομέτιος, 2362, Λευκωσία, 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 302 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MILAN VASICEK director

ΜΙΧΑΛΗΣ ΚΑΜΠΕΡΗΣ director

FERMON 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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