

MELINAGLOBE LIMITED

ACTIVE

Cyprus · HE286100

SUMMARY

MELINAGLOBE LIMITED is an active private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 3,089 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE286100
KYBE ID	HE286100
Legal form	Private Company
Incorporated	2011-05-02
Status	active
Registered address	Στροβόλου, 77,, STROVOLOS CENTER, Floor 2, Flat 201,, Στρόβολος, 2018, 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 3,089 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 124 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAMERVATE LIMITED director

VIJAY KRISHNA CHAUDHRY director

ZEDANA SECRETARIAL LIMITED director

ΚΥΡΙΑΚΗ ΧΑΤΖΗΦΙΛΙΠΠΟΥ director

ZEDANA SECRETARIAL LIMITED secretary

