

SPOTWARE SYSTEMS LTD ACTIVE

Cyprus · HE301668

SUMMARY

SPOTWARE SYSTEMS LTD is an active private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 166 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE301668
KYBE ID	HE301668
Legal form	Private Company
Incorporated	2012-02-22
Status	active
Registered address	Σπύρου Κυπριανού, 78,, MAGNUM BUSINESS CENTER, Floor 3,, 3076, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/100} LOW 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.

Shared registered address

+12

Address shared by 166 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ILIA IAROVITCYN director

ANTPEI MOYXKOYPA director

NIKOLA OYEN 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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