

# ZOND SOFTWARE LTD

ACTIVE

Cyprus · HE318279

## SUMMARY

ZOND SOFTWARE LTD is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,080 companies.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Cyprus                                                  |
| Registration no.   | HE318279                                                |
| KYBE ID            | HE318279                                                |
| Legal form         | Private Company                                         |
| Incorporated       | 2013-01-22                                              |
| Status             | active                                                  |
| Registered address | Χαράλαμπου Μούσκου, 20,, Flat 302,, 8010, Πάφος, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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 1,080 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NATALIA MIXAHΛΙΔΟΥ director

NATALIA MIXAHΛΙΔΟΥ 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.

© KYBE · Generated 2026-09-02 · www.kybe.io