

DERANETTI ENTERPRISES LIMITED

ACTIVE

Cyprus · HE319772

SUMMARY

DERANETTI ENTERPRISES LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE319772
KYBE ID	HE319772
Legal form	Private Company
Incorporated	2013-02-25
Status	active
Registered address	Θέκλας Λυσιώτη, 29,, CASSANDRA BUILDING, Floor 3, Flat 301,, 3030, 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 120 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

RIDGE ALLIED NOMINEE LTD director

MARIA MALGORZATA GOLDYN 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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