

HEART WORK LTD

ACTIVE

Cyprus · HE320257

SUMMARY

HEART WORK LTD is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE320257
KYBE ID	HE320257
Legal form	Private Company
Incorporated	2013-03-07
Status	active
Registered address	Ρήγα Φεραίου, 47,, S. SOCRATOUS BUILDING, Floor 1, Flat 101,, 3091, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΡΙΑ ΛΑΜΠΡΟΥ director

ΣΤΥΛΙΑΝΟΣ ΛΑΜΠΡΟΥ director

ΑΝΝΗ ΣΩΚΡΑΤΟΥΣ ΛΑΜΠΡΟΥ 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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