

CONEZONE LIMITED

ACTIVE

Cyprus · HE323869

SUMMARY

CONEZONE LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record. It operates the website conezone.com (built on squarespace/google_analytics; active on facebook). Signals for review: its registered address is shared by 906 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE323869
KYBE ID	HE323869
Legal form	Private Company
Incorporated	2013-07-24
Status	active
Registered address	Αγίας Ελένης, 36,, GALAXIAS BUILDING BLOCK B, Floor 2, Flat 202,, 1061, Λευκωσία, Κύπρος
Website	conezone.com

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 906 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 146 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΘΕΟΧΑΡΟΥΣ director

ΠΑΝΑΓΙΩΤΗΣ ΑΝΤΡΕΟΥ director

ΠΑΝΑΓΙΩΤΗΣ ΑΝΤΡΕΟΥ secretary

WEB PRESENCE

Website	conezone.com
Tech stack	squarespace, google_analytics
Social profiles	Facebook: http://www.facebook.com/2008
Domain registered	1997-01-19

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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