

# ECOMMBX INVESTMENTS LIMITED

ACTIVE

Cyprus · HE324665

## SUMMARY

ECOMMBX INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 7 directors / officers on record. It is a regulated financial firm supervised by CySEC CIF (licence 228/14). Signals for review: its registered address is shared by 135 companies.

## IDENTITY

|                    |                                                                                      |
|--------------------|--------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                               |
| Registration no.   | HE324665                                                                             |
| KYBE ID            | HE324665                                                                             |
| Legal form         | Private Company                                                                      |
| Incorporated       | 2013-08-26                                                                           |
| Status             | active                                                                               |
| Registered address | Πινδάρου, 27,, ALPHA BUSINESS CENTER, BLOCK B,, GROUND FLOOR, 1060, Λευκωσία, Κύπρος |
| Regulated by       | CySEC CIF                                                                            |

## RISK ASSESSMENT

**28**<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.

### Shared registered address

+12

Address shared by 135 companies

### Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΒΑΣΙΛΕΙΟΣ ΙΩΑΝΝΟΥ director

ΓΡΗΓΟΡΗΣ ΔΕΛΛΑΣ director

ΔΗΜΗΤΡΑ ΚΑΛΟΓΗΡΟΥ ΑΝΤΩΝΙΑΔΟΥ director

ΙΩΑΝΝΗΣ ΓΕΩΡΓΟΥΛΑΣ director

ΜΙΧΑΗΛ ΧΡΙΣΤΟΣ ΧΑΡΑΛΑΜΠΙΔΗΣ director

ΧΑΡΑΛΑΜΠΟΣ ΜΙΧΑΗΛΙΔΗΣ director

ΓΡΗΓΟΡΗΣ ΔΕΛΛΑΣ 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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