

ENTER WINGLOBE MANAGEMENT LTD ACTIVE

Cyprus · HE325421

SUMMARY

ENTER WINGLOBE MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 91 companies; it has 1 adverse regulatory decision(s) on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE325421
KYBE ID	HE325421
Legal form	Private Company
Incorporated	2013-09-25
Status	active
Registered address	Μενάνδρου, 3,, GLAFKOS TOWER, Flat 501,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΑ ΑΝΤΩΝΙΑΔΟΥ director

ΕΛΕΝΑ ΧΑΣΙΕΝΚΟ ΚΟΦΤΕΡΟΥ director

ΜΑΡΙΝΑ ΡΑΖΟΥΜΟΒΑ ΓΕΩΡΓΙΟΥ director

ΕΛΕΝΑ ΑΝΤΩΝΙΑΔΟΥ secretary

