

EDR FINANCIAL LIMITED ACTIVE

Cyprus · HE336081

SUMMARY

EDR FINANCIAL LIMITED is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 4 directors / officers on record. It holds a MiFID investment firm authorisation from CySEC. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336081
KYBE ID	HE336081
Legal form	Private Company
Incorporated	2014-09-23
Status	active
Registered address	Γρηγόρη Αυξεντίου, 13&15,, IDE IOANNOU COURT, Flat 105,, Μέσα Γειτονιά, 4003, 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 60 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

UA_NSDCL. PROTOPAPA MANAGEMENT SERVICES LTD matches **Proteas Management Services Ltd** · 698/2024

OWNERSHIP & PEOPLE

RAPHAEL BENJAMIN GHRENASSIA director

ΓΑΛΑΤΕΙΑ ΕΥΣΤΑΘΙΟΥ ΛΕΒΕΝΤΗ director

ΕΙΡΗΝΗ ΗΛΙΑ director

ΧΡΥΣΤΑΛΛΑ ΔΡΑΚΙΔΟΥ director

L. PROTOPAPA MANAGEMENT SERVICES LTD 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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