

UNITED FOUR MANAGEMENT LTD ACTIVE

Cyprus · HE336323

SUMMARY

UNITED FOUR MANAGEMENT LTD is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336323
KYBE ID	HE336323
Legal form	Private Company
Incorporated	2014-09-29
Status	active
Registered address	Θέκλας Λυσιώτη, 29,, CASSANDRA CENTER, Flat 301,, 3030, Λεμεσός, 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 120 companies

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΕΤΣΑΣ director

ΙΩΑΝΝΗΣ ΙΩΑΝΝΟΥ director

RIDGE ALLIED SECRETARIAL LTD secretary