

50KCY LTD

ACTIVE

Cyprus · HE336677

SUMMARY

50KCY LTD is an active private company registered in Cyprus, incorporated in 2014 (about 11 years ago). It has 5 directors / officers on record. It is a regulated financial firm supervised by CySEC CIF (licence 282/15). Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE336677
KYBE ID	HE336677
Legal form	Private Company
Incorporated	2014-10-10
Status	active
Registered address	Αντρέα Καριόλου, 38,, 'Αγιος Αθανάσιος, 4102, Λεμεσός, Κύπρος
Regulated by	CySEC CIF

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 98 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GAL HABER director

ΑΙΓΛΗ ΜΑΝΩΛΗ director

ΑΝΤΙΓΟΝΗ ΚΟΡΦΙΩΤΗ ΧΑΒΙΑΡΑ director

ΑΡΗΣ ΝΕΟΦΥΤΟΥ director

ΗΛΙΚΚΟΣ ΜΙΧΑΗΛΙΔΗΣ director

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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