

ATFX GLOBAL MARKETS (CY) LIMITED ACTIVE

Cyprus · HE340674

SUMMARY

ATFX GLOBAL MARKETS (CY) LIMITED is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 5 directors / officers on record. It is a regulated financial firm supervised by CySEC CIF (licence 285/15). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE340674
KYBE ID	HE340674
Legal form	Private Company
Incorporated	2015-02-12
Status	active
Registered address	Λεοντίου Α, 159,, MARYVONNE BUILDING, Flat 204,, 3022, 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 69 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HIU KEUNG LI director

ΒΑΣΟΣ ΣΙΑΡΛΗ director

ΓΕΩΡΓΙΟΣ ΚΟΥΦΑΡΗΣ director

ΡΙΜΑ ΚΧΑΠΠΑΖΕ director

ΣΤΕΛΙΟΣ ΠΕΤΡΙΔΗΣ director

PMG ISLANDSERVE NOMINEES LIMITED 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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