

PREMIUMDEAL LTD

ACTIVE

Cyprus · HE341285

SUMMARY

PREMIUMDEAL LTD is an active private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 792 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE341285
KYBE ID	HE341285
Legal form	Private Company
Incorporated	2015-03-05
Status	active
Registered address	Κυριάκου Μάτση, 11,, NIKIS CENTER, Floor 8,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 792 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΔΙΟΝΥΣΙΟΣ ΨΑΛΛΙΔΑΣ director

ΕΛΛΗ ΚΙΟΥΠΗ director

ΜΑΡΙΑ ΚΑΡΥΔΗ director

ΜΑΡΙΝΑ Α. ΜΑΡΤΙΝΟΥ director

K AND K SECRETARIAL LIMITED secretary

