

6TAF TECHNOLOGIES LTD ACTIVE

Cyprus · HE349796

SUMMARY

6TAF TECHNOLOGIES LTD is an active private company registered in Cyprus, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,188 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE349796
KYBE ID	HE349796
Legal form	Private Company
Incorporated	2015-12-04
Status	active
Registered address	Ευαγόρου, 31,, EVAGORAS BUILDING, Floor 2, Flat 24,, 1066, 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 1,188 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.A.ACTIVUSERVE NOMINEES LTD director

ΑΓΓΕΛΑ ΓΙΑΚΟΥΜΗ 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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