

ABINCO LIMITED

ACTIVE

Cyprus · HE352580

SUMMARY

ABINCO LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE352580
KYBE ID	HE352580
Legal form	Private Company
Incorporated	2016-02-22
Status	active
Registered address	Προμηθέως, 4,, EXECUTIVE CENTER, Floor 3,, 1065, 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 247 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΠΡΙΑΝΟΣ ΚΥΠΡΙΑΝΟΥ director

ΝΑΤΑΛΙΑ ΜΟΥΡΟΥΖΙΔΟΥ director

SIKAN SERVICES LTD secretary