

REGELON LIMITED

ACTIVE

Cyprus · HE353157

SUMMARY

REGELON LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. It operates the website regelon.com.cy (built on woocommerce/wordpress). Signals for review: its registered address is shared by 2,532 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE353157
KYBE ID	HE353157
Legal form	Private Company
Incorporated	2016-03-07
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 2-4,, CAPITAL CENTER, Floor 7,, 1065, Λευκωσία, Κύπρος
Website	regelon.com.cy

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 2,532 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΖΑΧΑΡΙΑΣ ΠΑΠΑΔΟΠΟΥΛΟΣ director

P & L (SERVICES) LIMITED secretary

WEB PRESENCE

Website	regelon.com.cy
Tech stack	woocommerce, wordpress

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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