

VOLINAR LIMITED

ACTIVE

Cyprus · HE356868

SUMMARY

VOLINAR LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE356868
KYBE ID	HE356868
Legal form	Private Company
Incorporated	2016-06-15
Status	active
Registered address	Ομονοίας, 32,, Πισσούρι, 4607, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

VALORTEX LTD director

VALORTEX SECRETARIAL LTD 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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