

AHOPELTO CAPITAL CYPRUS LTD ACTIVE

Cyprus · HE361674

SUMMARY

AHOPELTO CAPITAL CYPRUS LTD is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 906 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE361674
KYBE ID	HE361674
Legal form	Private Company
Incorporated	2016-10-27
Status	active
Registered address	Αγίας Ελένης, 36,, GALAXIAS COMMERCIAL CENTER, Floor 4, Flat 401,, 1061, 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 906 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PEKKA ANTERO VILJAKAINEN director

ΜΑΡΙΑ ΘΕΟΔΩΡΟΥ director

THE WELLHUNG SERVICE COMPANY LIMITED secretary