

SPEEDY CORPORATE SOLUTIONS LIMITED

ACTIVE

Cyprus · HE364557

SUMMARY

SPEEDY CORPORATE SOLUTIONS LIMITED is an active private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. It operates the website speedycorporate.com (built on wix/google_analytics; active on facebook, instagram). Signals for review: it registered its web domain ~9 years after incorporation (possible rebrand / phoenix); its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE364557
KYBE ID	HE364557
Legal form	Private Company
Incorporated	2016-12-30
Status	active
Registered address	Αθαλάσσης, 62,, Mezzanine,, Στρόβολος, 2012, Λευκωσία, Κύπρος
Website	speedycorporate.com

RISK ASSESSMENT

32_{/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.

Shared registered address

+12

Address shared by 131 companies

Business fragmentation

+16

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

Established firm, freshly-registered domain

+4

Incorporated ~9 year(s) before its web domain (speedycorporate.com) was registered — rebrand / phoenix / impersonation lead

OWNERSHIP & PEOPLE

ΣΟΦΙΑ ΔΗΜΗΤΡΙΑΔΟΥ director

ΣΟΦΙΑ ΔΗΜΗΤΡΙΑΔΟΥ secretary

WEB PRESENCE

Website **speedycorporate.com**

Tech stack **wix, google_analytics**

Social profiles **Facebook: <https://www.facebook.com/speedylarmudancas> · Instagram: <https://www.instagram.com/speedylarmudancas>**

Domain registered **2025-10-06 · 9y after incorporation — rebrand / phoenix lead**

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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