

SPEEDY TRUSTEE SOLUTIONS LIMITED ACTIVE

Cyprus · HE366331

SUMMARY

SPEEDY TRUSTEE SOLUTIONS LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE366331
KYBE ID	HE366331
Legal form	Private Company
Incorporated	2017-02-21
Status	active
Registered address	Αθαλάσσης, 62,, MEZZANINE,, Στρόβολος, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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

OWNERSHIP & PEOPLE

ΣΟΦΙΑ ΔΗΜΗΤΡΙΑΔΟΥ director

ΣΟΦΙΑ ΔΗΜΗΤΡΙΑΔΟΥ 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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