

ECOMOVE LTD

ACTIVE

Cyprus · HE373543

SUMMARY

ECOMOVE LTD is an active private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE373543
KYBE ID	HE373543
Legal form	Private Company
Incorporated	2017-09-08
Status	active
Registered address	Αμφικτύωνος, 15Α,, ΥΙΑΤΡΟΣ HARMONY GARDENS, Flat 7,, Ποταμός Γερμασόγειας, 4046, 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.

SCREENING

Sanctions match

ΡΟΜΑΝ ΑΡΧΙΠΟΒ matches **Arkhipov Roman** · 4/2023

UA_NSDC

Sanctions match

ΡΟΜΑΝ ΑΡΧΙΠΟΒ matches **Arkhipov Roman** · 4/2023

UA_NSDC

OWNERSHIP & PEOPLE

ΡΟΜΑΝ ΑΡΧΙΠΟΒ director

ΡΟΜΑΝ ΑΡΧΙΠΟΒ secretary

