

# E-GRP SECRETARIAL LIMITED

ACTIVE

Cyprus · HE376821

## SUMMARY

E-GRP SECRETARIAL LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 350 companies.

## IDENTITY

|                    |                                                                          |
|--------------------|--------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                   |
| Registration no.   | HE376821                                                                 |
| KYBE ID            | HE376821                                                                 |
| Legal form         | Private Company                                                          |
| Incorporated       | 2017-11-27                                                               |
| Status             | active                                                                   |
| Registered address | John Kennedy, 8,, IRIS HOUSE, Floor 7, Flat 740C,, 3106, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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 350 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHRISTIAAN HEINRICH VLEMINCKX director

ROKSOLIANA KLAUDIA MELNYK director

ROKSOLIANA KLAUDIA MELNYK 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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