

VOITTO LTD

ACTIVE

Cyprus · HE384991

SUMMARY

VOITTO LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 79 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE384991
KYBE ID	HE384991
Legal form	Private Company
Incorporated	2018-06-11
Status	active
Registered address	Θεσσαλονίκης, 15,, Αγιος Δομέτιος, 2363, Λευκωσία, Κύπρος

RISK ASSESSMENT

24_{/100} **LOW 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 79 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

YIWEN SUN director

YIWEN SUN 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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