

W.F.H.L. WEB FINANCIAL HOLDINGS LTD ACTIVE

Cyprus · HE389853

SUMMARY

W.F.H.L. WEB FINANCIAL HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 302 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE389853
KYBE ID	HE389853
Legal form	Private Company
Incorporated	2018-10-15
Status	active
Registered address	Γρίβα Διγενή, 3,, PATSALOS HOUSE, Floor 5, Flat 501,, 6030, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 302 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

VLADI CHAOULOV director

VLADI CHAOULOV 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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