

ANSAMIRA LIMITED

ACTIVE

Cyprus · HE391966

SUMMARY

ANSAMIRA LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 285 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE391966
KYBE ID	HE391966
Legal form	Private Company
Incorporated	2018-12-06
Status	active
Registered address	Kennedy, 23,, GLOBE HOUSE,, Ground and 1st floors, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 285 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANDREW DAVID COLLIER director

ΑΛΕΞΑΝΔΡΑ ΠΑΡΣΩΝ director

ΧΡΙΣΤΙΝΑ ΧΑΡΑΛΑΜΠΟΥΣ director

ΧΡΙΣΤΙΝΑ ΧΑΡΑΛΑΜΠΟΥΣ secretary

