

LOCALS LTD

ACTIVE

Cyprus · HE394256

SUMMARY

LOCALS LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 4 directors / officers on record. It operates the website locals.com (built on google_analytics; active on twitter, youtube, linkedin). Signals for review: its registered address is shared by 138 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE394256
KYBE ID	HE394256
Legal form	Private Company
Incorporated	2019-02-08
Status	active
Registered address	Γλάδστωνος, 12-14,, 8046, Πάφος, Κύπρος
Website	locals.com

RISK ASSESSMENT

19_{/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 138 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

NATALIA VODIANOVA PORTMAN director

SIARHEI HANCHAR director

TIMOFEY BRASLAVETS director

EYTENH NEBFKEN director

EVERCORPORATE SECRETARIAL LIMITED secretary

WEB PRESENCE

Website	locals.com
Tech stack	google_analytics
Social profiles	Twitter: https://twitter.com/onlocals · Youtube: https://www.youtube.com/@locals9986 · Linkedin: https://www.linkedin.com/company/locals-creator · Instagram: https://www.instagram.com/onlocals
Domain registered	1996-05-03

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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