

# S.P. OLIVIO LTD

ACTIVE

Cyprus · HE396721

## SUMMARY

S.P. OLIVIO LTD is an active private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record. It operates the website olivio.com (built on wordpress/google\_analytics; active on youtube, facebook, instagram).

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                           |
| Registration no.   | HE396721                                                         |
| KYBE ID            | HE396721                                                         |
| Legal form         | Private Company                                                  |
| Incorporated       | 2019-04-16                                                       |
| Status             | active                                                           |
| Registered address | Αρχιεπισκόπου Μακαρίου ΙΙΙ, 55,, Γεροσκήπου, 8200, Πάφος, Κύπρος |
| Website            | olivio.com                                                       |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΣΤΕΦΑΝΟΣ ΠΑΥΛΙΔΗΣ director

ΣΤΕΦΑΝΟΣ ΠΑΥΛΙΔΗΣ secretary

## WEB PRESENCE

|                 |                             |
|-----------------|-----------------------------|
| Website         | olivio.com                  |
| Tech stack      | wordpress, google_analytics |
| Social profiles |                             |

**Youtube:** <https://www.youtube.com/channel/UCsGeReOsES29BdGkM8VUMzA> · **Facebook:** <https://www.facebook.com/pages> · **Instagram:** <http://www.instagram.com/OlivioProducts>

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Domain registered

**2003-05-12**

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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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