

ESTAVIO PROPERTIES LTD ACTIVE

Cyprus · HE408425

SUMMARY

ESTAVIO PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 306 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408425
KYBE ID	HE408425
Legal form	Private Company
Incorporated	2020-04-03
Status	active
Registered address	Προδρόμου, 121,, HADJIKYRIAKIO BUILDING, Floor 7, Flat 703,, 2064, 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 306 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΥΑΓΓΕΛΟΣ ΑΝΔΡΙΩΤΗΣ director

ΧΡΙΣΤΟΣ ΒΑΡΝΑΒΑ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io