

STONEX EUROPE LTD

ACTIVE

Cyprus · HE409708

SUMMARY

STONEX EUROPE LTD is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 7 directors / officers on record. It is a regulated financial firm supervised by CySEC CIF (licence 400/21). Per GLEIF, it is ultimate parent-consolidated by STONEX GROUP INC.. Signals for review: its registered address is shared by 250 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE409708
KYBE ID	HE409708
Legal form	Private Company
Incorporated	2020-05-30
Status	active
Registered address	Χείλωνος, 2A,, THE RIVERSIDE FORUM, Floor 2,, 1101, Λευκωσία, Κύπρος
Regulated by	CySEC CIF

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 250 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GILES EDWARD WATTS director

JUSTIN JAMES VAN WIJNGAARDEN director

RAMON JESUS MARTUL FRANCO director

ΙΩΑΝΝΗΣ ΑΣΣΙΩΤΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΡΑΦΑΗΛΙΔΗΣ	director
ΝΙΚΟΛΑΣ ΔΗΜΗΤΡΙΑΔΗΣ	director
ΠΑΥΛΙΝΑ ΜΕΣΗ	director
ISALOS SERVICES LIMITED	secretary

CORPORATE GROUP (GLEIF)

Direct Parent	STONEX GROUP INC.
Ultimate Parent	STONEX GROUP INC.

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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