

OFERNO LIMITED

ACTIVE

Cyprus · HE410321

SUMMARY

OFERNO LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 298 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410321
KYBE ID	HE410321
Legal form	Private Company
Incorporated	2020-06-21
Status	active
Registered address	Κωνσταντίνου Σκόκου, 1,, CAPITAL CHAMBERS, Floor 5,, 'Αγιος Αντώνιος, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

29/100 **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 298 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

SCOTT JAMES WAITE director

M P H LAW SECRETARIAL LIMITED 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.

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