

VK GLOBAL COMMERCE (CYPRUS) LTD ACTIVE

Cyprus · HE414757

SUMMARY

VK GLOBAL COMMERCE (CYPRUS) LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE414757
KYBE ID	HE414757
Legal form	Private Company
Incorporated	2020-11-03
Status	active
Registered address	Αγίου Παύλου, 115Α,, 'Αγιος Δομέτιος, 2362, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VLADYSLAV KARGIN director

ANNA ΑΔΑΜΟΥ director

ANNA ΑΔΑΜΟΥ 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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