

SITEGROUND CAPITAL LTD

ACTIVE

Cyprus · HE414758

SUMMARY

SITEGROUND CAPITAL LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE414758
KYBE ID	HE414758
Legal form	Private Company
Incorporated	2020-11-03
Status	active
Registered address	Μιχαήλ Καραολή, 8,, Flat 106,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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 31 companies

OWNERSHIP & PEOPLE

IVO LATCHEZAROV TZENOV director

ΑΝΔΡΙΑΝΗ ΛΥΜΠΟΥΡΗ director

ΡΕΒΕΚΚΑ ΤΣΟΥΠΑΝΗ director

MONIKA ΚΑΛΛΗ ΑΝΑΣΤΑΣΙΑΔΟΥ 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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