

GEMSMART VENTURES LIMITED

ACTIVE

Cyprus · HE419321

SUMMARY

GEMSMART VENTURES LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 647 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE419321
KYBE ID	HE419321
Legal form	Private Company
Incorporated	2021-03-10
Status	active
Registered address	Δημοσθένη Σεβέρη, 12,, Floor 6, Flat 601,, 1080, 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 647 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΜΑΟΣ director

ΕΙΡΗΝΗ ΕΥΡΥΒΙΑΔΟΥ director

ΜΥΡΟΦΟΡΑ ΣΥΜΕΟΥ director

VALIA SECRETARIAL LIMITED secretary

