

RAMCIN LTD

ACTIVE

Cyprus · HE419993

SUMMARY

RAMCIN LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. It operates the website ramcin.com (built on woocommerce/wordpress; active on linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE419993
KYBE ID	HE419993
Legal form	Private Company
Incorporated	2021-03-31
Status	active
Registered address	Σκαρλάττι, 19,, Αγία Φύλα, 3120, Λεμεσός, Κύπρος
Website	ramcin.com

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΑΓΑΘΟΚΛΕΟΥΣ director

ΠΑΡΗΣ ΠΟΛΥΔΕΥΚΗΣ director

ΠΑΡΗΣ ΠΟΛΥΔΕΥΚΗΣ secretary

WEB PRESENCE

Website	ramcin.com
Tech stack	woocommerce, wordpress
Social profiles	Linkedin: https://www.linkedin.com/company/ramcinconsultancy

Domain registered

2022-07-27

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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