

TOPVENTURE LIMITED

ACTIVE

Cyprus · HE422945

SUMMARY

TOPVENTURE LIMITED is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. It operates the website topventure.com (active on linkedin).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE422945
KYBE ID	HE422945
Legal form	Private Company
Incorporated	2021-06-23
Status	active
Registered address	Διαγόρου, 27,, KRITICOS TOWER, Floor 2,, Τρυπιώτης, 1097, Λευκωσία, Κύπρος
Website	topventure.com

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 26 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΠΑΠΑΠΕΤΡΟΥ director

ΕΥΘΥΜΙΟΣ ΜΑΡΑΓΚΟΣ director

GEOS SECRETARIAL LIMITED secretary

WEB PRESENCE

Website	topventure.com
Social profiles	Linkedin: https://Linkedin.com/company/topventuresa
Domain registered	2005-03-18

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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