

ULTIMAR LTD

ACTIVE

Cyprus · HE426721

SUMMARY

ULTIMAR LTD is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record. It operates the website ultimar.eu.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE426721
KYBE ID	HE426721
Legal form	Private Company
Incorporated	2021-10-14
Status	active
Registered address	Αγίου Ιλαρίωνος, 38,, ANTREAS & ELENI COURT, Flat 205,, 3082, Λεμεσός, Κύπρος
Website	ultimar.eu

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANTON VORONKOV director

ANTON VORONKOV secretary

WEB PRESENCE

Website **ultimar.eu**

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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