

IDEATION.AI (CY) LTD ACTIVE

Cyprus · HE426921

SUMMARY

IDEATION.AI (CY) LTD is an active private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE426921
KYBE ID	HE426921
Legal form	Private Company
Incorporated	2021-10-20
Status	active
Registered address	Ανδρέα Αβρααμίδη, 96,, Floor 1,, 2024, Λευκωσία, Κύπρος

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΘΕΟΔΩΡΟΣ ΚΥΠΡΙΑΝΟΥ director

ΘΕΟΔΩΡΟΣ ΚΥΠΡΙΑΝΟΥ 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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