

VELAXO LIMITED

ACTIVE

Cyprus · HE430607

SUMMARY

VELAXO LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE430607
KYBE ID	HE430607
Legal form	Private Company
Incorporated	2022-01-28
Status	active
Registered address	Αρχιεπισκόπου Λεοντίου Α, 187,, TSACON COURT, Floor 4,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JURIBEST LIMITED director

LITOLEX SERVICES LIMITED 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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