

RAZAMO GROUP LIMITED

ACTIVE

Cyprus · HE431689

SUMMARY

RAZAMO GROUP LIMITED is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE431689
KYBE ID	HE431689
Legal form	Private Company
Incorporated	2022-03-01
Status	active
Registered address	Χαράλαμπου Μούσκου, 14,, ARTEMISIA BUSINESS CENTER, Floor 1, Flat 104/113,, Στρόβολος, 2014, 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 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΟΥΡΡΗΣ director

CAPLATINE SECRETARIAL LTD 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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