

FERRYSCANNER CY LTD

ACTIVE

Cyprus · HE433292

SUMMARY

FERRYSCANNER CY LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE433292
KYBE ID	HE433292
Legal form	Private Company
Incorporated	2022-04-15
Status	active
Registered address	Γιάννου Κρανιδιώτη, 79,, Flat 204,, Λατσία, 2231, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 58 companies

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΕΝΟΦΩΝΤΟΣ director

ΑΝΔΡΕΑΣ ΧΕΝΟΦΩΝΤΟΣ 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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