

# LIMONAIA LTD

ACTIVE

Cyprus · HE436623

## SUMMARY

LIMONAIA LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                     |
| Registration no.   | HE436623                                                   |
| KYBE ID            | HE436623                                                   |
| Legal form         | Private Company                                            |
| Incorporated       | 2022-07-19                                                 |
| Status             | active                                                     |
| Registered address | Πρωταρά, 241,, Flat 107,, Παραλίμνι, 5291, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 25 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MAPIA ΞΕΝΗ director

MAPIA ΞΕΝΗ 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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