

VOLVELLE LTD

ACTIVE

Cyprus · HE436670

SUMMARY

VOLVELLE LTD is an active private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. It operates the website volvelle.eu (built on wordpress/google_analytics). Signals for review: its registered address is shared by 239 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE436670
KYBE ID	HE436670
Legal form	Private Company
Incorporated	2022-07-20
Status	active
Registered address	Προδρόμου & Ζήνωνος Κιτιέως, 2,, PALACEVIEW HOUSE,, 2064, Λευκωσία, Κύπρος
Website	volvelle.eu

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 239 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN SINZ director

ANTONIA ΣΩΤΗΡΙΟΥ director

ΚΑΡΟΛΙΝΑ ΠΑΝΑΓΙΩΤΟΥ secretary

WEB PRESENCE

Website	volvelle.eu
Tech stack	wordpress, google_analytics

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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