

SQUARE MOON ENTERPRISES LTD

ACTIVE

Cyprus · HE438921

SUMMARY

SQUARE MOON ENTERPRISES LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE438921
KYBE ID	HE438921
Legal form	Private Company
Incorporated	2022-10-03
Status	active
Registered address	Θησέως, 7,, Στρόβολος, 2042, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 203 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KLAUS WALSBERGER director

OLGA IAVIRNYTSKA 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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