

R.M.H. READY MOVE HOLDING LTD

ACTIVE

Cyprus · HE441663

SUMMARY

R.M.H. READY MOVE HOLDING LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It operates the website readymove.com (built on stripe).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE441663
KYBE ID	HE441663
Legal form	Private Company
Incorporated	2022-12-14
Status	active
Registered address	Καλύμνου, 16,, RIA COURT 48, Floor 3, Flat 301,, 6037, Λάρνακα, Κύπρος
Website	readymove.com

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

P.K.P. SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

P.K.P. SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

P.K.P. SECRETARIAL SERVICES LTD matches **Sommen Secretarial Services Limited** · 772/2023

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OWNERSHIP & PEOPLE

P.K.P. SECRETARIAL SERVICES LTD director

P.K.P. SECRETARIAL SERVICES LTD secretary

WEB PRESENCE

Website	readymove.com
Tech stack	stripe
Domain registered	2004-03-15

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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