

# LOGINEKO LIMITED

ACTIVE

Cyprus · HE443031

## SUMMARY

LOGINEKO LIMITED is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 3 directors / officers on record. It operates the website logineko.com (built on wordpress/google\_analytics; active on tiktok, youtube, facebook). Signals for review: its registered address is shared by 302 companies.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                       |
| Registration no.   | HE443031                                                     |
| KYBE ID            | HE443031                                                     |
| Legal form         | Private Company                                              |
| Incorporated       | 2023-01-27                                                   |
| Status             | active                                                       |
| Registered address | 28 Οκτωβρίου, 261,, VIEW POINT TOWER,, 3035, Λεμεσός, Κύπρος |
| Website            | logineko.com                                                 |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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 302 companies — letterbox / formation-agent

### Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

SAMO LOGIN director

ΑΛΕΞΙΑ ΚΥΡΙΑΚΟΥ director

ΑΛΕΞΙΑ ΚΥΡΙΑΚΟΥ secretary

## WEB PRESENCE

|                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Website           | <b>logineko.com</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Tech stack        | <b>wordpress, google_analytics</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Social profiles   | <b>Tiktok: <a href="https://www.tiktok.com/@login_eko">https://www.tiktok.com/@login_eko</a> · Youtube: <a href="https://www.youtube.com/@LoginEKOofficial">https://www.youtube.com/@LoginEKOofficial</a> · Facebook: <a href="https://www.facebook.com/logineko">https://www.facebook.com/logineko</a> · Linkedin: <a href="https://www.linkedin.com/company/logineko">https://www.linkedin.com/company/logineko</a> · Instagram: <a href="https://www.instagram.com/login_eko">https://www.instagram.com/login_eko</a></b> |
| Domain registered | <b>2019-06-06</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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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