

OPM ADVERTISING LTD ACTIVE

Cyprus · HE443062

SUMMARY

OPM ADVERTISING LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE443062
KYBE ID	HE443062
Legal form	Private Company
Incorporated	2023-01-28
Status	active
Registered address	Αγίου Αθανασίου, 59,, D. VRACHIMIS BUILDING,, 4102, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ITZHAK GOLLAND director

ΠΕΤΡΟΣ ΓΙΑΝΝΑΚΑΣ director

GLOBALYSIS CORPORATE SERVICES LIMITED secretary