

LEBENVILLE LTD

ACTIVE

Cyprus · HE449369

SUMMARY

LEBENVILLE 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 264 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE449369
KYBE ID	HE449369
Legal form	Private Company
Incorporated	2023-07-18
Status	active
Registered address	Σιττικά Χανούμ, 54,, PRODROMOU COURT,, 6051, Λάρνακα, 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 264 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ΓΕΡΑΣΙΜΟΣ ΜΑΤΙΑΤΟΣ director

ΓΕΡΑΣΙΜΟΣ ΜΑΤΙΑΤΟΣ 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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