

REHUB PLC

ACTIVE

Cyprus · HE450687

SUMMARY

REHUB PLC is an active public company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 5 directors / officers on record. It has 2 registered securities (ISINs), e.g. CY0240712212, admitted to trading on 1 EU venue(s) (XCYS).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE450687
KYBE ID	HE450687
Legal form	Public Company
Incorporated	2023-08-25
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου III, 9,, Floor 3,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **LOW 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.

Clustered address

+6

Address shared by 36 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΧΑΤΖΗΚΥΡΟΥ director

ΔΑΝΙΗΛ ΑΝΤΩΝΙΟΥ director

ΘΕΩΔΩΡΟΣ ΔΗΜΗΤΡΙΟΥ director

ΝΙΚΟΛΑΟΣ ΔΡΑΓΑΤΣΗΣ director

ΔΑΝΙΗΛ ΑΝΤΩΝΙΟΥ secretary

PUBLIC MARKETS

Registered securities	2 ISINs
Sample ISINs	CY0240712212, CY0240742219
EU trading venues	XCYS

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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