

CAPLATINE SECRETARIAL LTD

ACTIVE

Cyprus · HE451185

SUMMARY

CAPLATINE SECRETARIAL LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE451185
KYBE ID	HE451185
Legal form	Private Company
Incorporated	2023-09-11
Status	active
Registered address	Λεμεσού, 130,, Floor 3,, Στρόβολος, 2015, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ ΧΡΥΣΑΝΘΟΥ director

ΜΑΡΧΑΡΙΤΑ ΟΥΡΡΗ director

ΜΑΡΧΑΡΙΤΑ ΟΥΡΡΗ 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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