

ELTOMPER FINANCE LTD ACTIVE

Cyprus · HE452430

SUMMARY

ELTOMPER FINANCE LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE452430
KYBE ID	HE452430
Legal form	Private Company
Incorporated	2023-10-13
Status	active
Registered address	Αγίας Φυλάξεως, 64,, ARISTODEMOU BUILDING, Floor 3, Flat 302,, 3025, 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 80 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MYLENE PRISCILLE SOMMER director

ΙΩANNA ΔΗΜΗΤΡΙΟΥ director

ΧΡΙΣΤΙΝΑ ΣΠΥΡΟΥ ΚΑΤΡΑ director

ΙΩANNA ΔΗΜΗΤΡΙΟΥ secretary

