

NECTARINE RESIDENCE BY PUNIN LTD

ACTIVE

Cyprus · HE452548

SUMMARY

NECTARINE RESIDENCE BY PUNIN LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE452548
KYBE ID	HE452548
Legal form	Private Company
Incorporated	2023-10-16
Status	active
Registered address	Αγίας Ζώνης & Θεσσαλονίκης, 1,, BLOCK B, Floor 6, Flat 603,, 3026, 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 93 companies

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BANTIM ΣΑΤΣΚΟΒ director

ΑΝΔΡΕΑΣ ΧΡΙΣΤΟΦΟΡΟΥ 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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