

AEMOND HOLDINGS LTD

ACTIVE

Cyprus · HE453612

SUMMARY

AEMOND HOLDINGS LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). Signals for review: its registered address is shared by 1,847 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE453612
KYBE ID	HE453612
Legal form	Private Company
Incorporated	2023-11-13
Status	active
Registered address	Κυριάκου Μάτση, 16,, EAGLE HOUSE, Floor 6,, Αγίοι Ομολογητές, 1082, 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.

Mass-registration address

+22

Registered address shared by 1,847 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

THEMIS DIRECTORS LIMITED director

THEMIS SECRETARIAL SERVICES LIMITED 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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