

ORDEM LTD

ACTIVE

Cyprus · HE458717

SUMMARY

ORDEM LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 350 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE458717
KYBE ID	HE458717
Legal form	Private Company
Incorporated	2024-04-11
Status	active
Registered address	John Kennedy, 8,, IRIS BUILDING, Floor 7, Flat 740B,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 350 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANDREA FALEBURLE director

ANGELO D'ALESSIO director

DENIZE DE SOUZA ROCHA director

ΜΑΡΙΟΣ ΣΑΒΕΡΙΑΔΗΣ secretary

