

TRENDSETTING TECH LTD ACTIVE

Cyprus · HE461082

SUMMARY

TRENDSETTING TECH LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 479 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE461082
KYBE ID	HE461082
Legal form	Private Company
Incorporated	2024-06-06
Status	active
Registered address	Χρυσάνθου Μυλωνά, 1,, PANAYIDES BUILDING, Floor 2, Flat 1,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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 479 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCALEKSANDR SERGEEV matches **Зуев Александр Сергеевич** · 501/2026

Sanctions match

UA_NSDCALEKSANDR SERGEEV matches **Серов Александр Сергеевич** · 131/2026

Sanctions match

UA_NSDCALEKSANDR SERGEEV matches **Соловьев Александр Сергеевич** · 163/2023

OWNERSHIP & PEOPLE

ALEKSANDR SERGEEV director

ΑΠΟΣΤΟΛΟΣ ΓΕΩΡΓΙΟΥ director

ΑΠΟΣΤΟΛΟΣ ΓΕΩΡΓΙΟΥ 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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