

VEINEAS HOLDING LIMITED ACTIVE

Cyprus · HE463070

SUMMARY

VEINEAS HOLDING LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 677 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE463070
KYBE ID	HE463070
Legal form	Private Company
Incorporated	2024-07-21
Status	active
Registered address	Χριστοδούλου Χατζηπαύλου, 205,, LOULOUPI COURT, Floor 2, Flat 201,, 3036, 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 677 companies — letterbox / formation-agent

Shared-director cluster +7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ANNA ΤΣΙΚΚΟΥ director

KPM CONSULTING LIMITED secretary