

HAVILE CONSULTING & TRADE LTD

ACTIVE

Cyprus · HE464310

SUMMARY

HAVILE CONSULTING & TRADE LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE464310
KYBE ID	HE464310
Legal form	Private Company
Incorporated	2024-08-21
Status	active
Registered address	Αμαθούντος, 98,, RITA COURT 2,, Office 6, Αγιος Τύχωνας, 4532, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

POYBEN ΔΕ XAAN director

MONEREIGN LTD 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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