

PH MGMT LTD

ACTIVE

Cyprus · HE466521

SUMMARY

PH MGMT LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466521
KYBE ID	HE466521
Legal form	Private Company
Incorporated	2024-10-18
Status	active
Registered address	Φώτη Πίττα, 4,, LABS TOWER, Floor 10, Flat 1001,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPP LUKAS HIENDL director

PHILIPP LUKAS HIENDL 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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