

EVICERA LIMITED

ACTIVE

Cyprus · HE466621

SUMMARY

EVICERA LIMITED is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 964 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466621
KYBE ID	HE466621
Legal form	Private Company
Incorporated	2024-10-21
Status	active
Registered address	Γλάδστωνος, 116,, M. KYPRIANOU HOUSE, Floor 3 - 4,, 3032, 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 964 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΕΤΡΟΣ ΖΑΧΑΡΙΑΔΗΣ director

ΠΕΤΡΟΣ ΖΑΧΑΡΙΑΔΗΣ 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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