

MODERN TALK BOOKS LTD ACTIVE

Cyprus · HE466668

SUMMARY

MODERN TALK BOOKS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 1 years ago). It has 2 directors / officers on record. It operates the website moderntalkbooks.com (built on woocommerce/wordpress; active on facebook, instagram).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE466668
KYBE ID	HE466668
Legal form	Private Company
Incorporated	2024-10-22
Status	active
Registered address	Παύλου Βαλδασερίδη, 31,, PARKLANE COURT, Flat 102,, 6018, Λάρνακα, Κύπρος
Website	moderntalkbooks.com

RISK ASSESSMENT

22_{/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 46 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAVID SACHA LITVAK director

ΚΥΡΙΑΚΟΣ ΣΑΒΒΑ director

SELISTE SECRETARIAL LTD secretary

WEB PRESENCE

Website	moderntalkbooks.com
Tech stack	woocommerce, wordpress
Social profiles	Facebook: https://www.facebook.com/moderntalkbooks · Instagram: https://www.instagram.com/moderntalkbooks
Domain registered	2022-01-05

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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