

V.C. TOPCOTEK LTD

ACTIVE

Cyprus · HE467394

SUMMARY

V.C. TOPCOTEK 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 topcotek.com (built on wix). Signals for review: its registered address is shared by 213 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE467394
KYBE ID	HE467394
Legal form	Private Company
Incorporated	2024-11-08
Status	active
Registered address	Προφήτη Ηλία, 4,, Flat 202,, Γερμασόγεια, 4046, Λεμεσός, Κύπρος
Website	topcotek.com

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

Registered address shared by 213 companies — letterbox / formation-agent

+22

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

HAIM TOLEDANO	director
IULIA ISHCENKO	director
ENW SERVICES LIMITED	secretary

WEB PRESENCE

Website	topcotech.com
Tech stack	wix
Domain registered	2024-09-24

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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