

ASPECTERRA LIMITED

ACTIVE

Cyprus · HE468721

SUMMARY

ASPECTERRA 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 1,508 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE468721
KYBE ID	HE468721
Legal form	Private Company
Incorporated	2024-12-09
Status	active
Registered address	Φλωρίνης, 7,, GREG TOWER, Floor 2,, 1065, Λευκωσία, Κύπρος

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.

Mass-registration address

+22

Registered address shared by 1,508 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

SHANY RACHEL CHAIMY director

ROMAN PELTSMAN secretary