

LINESPEC TRADING LIMITED

ACTIVE

Cyprus · HE469733

SUMMARY

LINESPEC TRADING LIMITED is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. It operates the website linespectrading.com (built on wix). Signals for review: its registered address is shared by 918 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE469733
KYBE ID	HE469733
Legal form	Private Company
Incorporated	2025-01-14
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 232,, APOLLO COURT, Floor 2, Flat 203,, 3030, Λεμεσός, Κύπρος
Website	linespectrading.com

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 918 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORIS MONDRUS director

ΛΙΟΥΝΤΜΙΛΑ ΖΕΠΒΟΥ secretary

WEB PRESENCE

Website	linespectrading.com
Tech stack	wix
Domain registered	2025-01-27

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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