

CREDENZIA LTD

ACTIVE

Cyprus · HE469876

SUMMARY

CREDENZIA LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE469876
KYBE ID	HE469876
Legal form	Private Company
Incorporated	2025-01-16
Status	active
Registered address	Θησέως, 1,, 'Εγκωμη, 2411, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΤΣΑΓΓΑΡΙΔΗΣ director

CLINTONE SECRETARIAL SERVICES LIMITED 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.

© KYBE · Generated 2026-08-19 · www.kybe.io