

CARGA VENTURES LTD

ACTIVE

Cyprus · HE475449

SUMMARY

CARGA VENTURES LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 2,366 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE475449
KYBE ID	HE475449
Legal form	Private Company
Incorporated	2025-05-20
Status	active
Registered address	Αυλώνας, 1,, MARIA HOUSE, Floor 2, Flat 6,, 1075, Λευκωσία, Κύπρος

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 2,366 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GEOFFREY CELEN director

ΝΙΚΟΛΑΣ ΠΑΝΤΕΛΗΣ ΕΥΑΓΓΕΛΙΔΗΣ director

ΣΤΕΦΑΝΟΣ ΣΤΑΥΡΟΣ ΕΥΑΓΓΕΛΙΔΗΣ director

ΣΤΕΦΑΝΟΣ ΣΤΑΥΡΟΣ ΕΥΑΓΓΕΛΙΔΗΣ secretary

