

TROVIX LTD ACTIVE

Cyprus · HE476917

SUMMARY

TROVIX LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE476917
KYBE ID	HE476917
Legal form	Private Company
Incorporated	2025-06-20
Status	active
Registered address	Βαλδουίνου, 25,, Κάτω Πολεμίδα, 4152, Λεμεσός, Κύπρος

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΣΩΦΡΟΝΙΟΥ director

SMARNEA SECRETARIAL LTD secretary