

VSP ESTATE HOLDING LIMITED

ACTIVE

Cyprus · HE478610

SUMMARY

VSP ESTATE HOLDING LIMITED 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.	HE478610
KYBE ID	HE478610
Legal form	Private Company
Incorporated	2025-07-28
Status	active
Registered address	Αγίου Αθανασίου, 76,, ERATO BUILDING, Floor 2,, Αγιος Αθανάσιος, 4102, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

LA SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

ΠΑΒΕΛ ΚΧΑΠΑΝΕΚΑ director

LA SECRETARIAL LIMITED secretary