

QAMAZAN LTD ACTIVE

Cyprus · HE478688

SUMMARY

QAMAZAN LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE478688
KYBE ID	HE478688
Legal form	Private Company
Incorporated	2025-07-29
Status	active
Registered address	Λουκή Ακρίτα, 1,, AKRITAS COURT,, Λεμεσός, 3030, Λεμεσός, 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 136 companies

Business fragmentation +16
A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LIN HANXIN director

LIN HANXIN secretary