

ANFERA LIMITED

ACTIVE

Cyprus · HE480756

SUMMARY

ANFERA LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE480756
KYBE ID	HE480756
Legal form	Private Company
Incorporated	2025-09-16
Status	active
Registered address	Κ. Σκόκου, 1,, CAPITAL CHAMBERS, Floor 5,, Αγιος Αντώνιος, 1061, Λευκωσία, 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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΘΕΟΔΟΥΛΟΥ director

PASCHAL SECRETARIAL 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.

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