

EHSCY LIMITED

ACTIVE

Cyprus · HE485508

SUMMARY

EHSCY LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 3 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE485508
KYBE ID	HE485508
Legal form	Private Company
Incorporated	2025-12-17
Status	active
Registered address	Λουκή Ακρίτα, 1,, AKRITAS COURT, Floor 4,, 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAN CILIK director

PETER KADLECEK director

JAN CILIK 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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