

# LC LITTLE CREEK LTD

ACTIVE

Cyprus · HE485675

## SUMMARY

LC LITTLE CREEK LTD is an active private company registered in Cyprus, incorporated in 2025. It has 3 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                        |
| Registration no.   | HE485675                                                      |
| KYBE ID            | HE485675                                                      |
| Legal form         | Private Company                                               |
| Incorporated       | 2025-12-21                                                    |
| Status             | active                                                        |
| Registered address | Μελίνας Μερκούρη, 9Α,, Αγιος Αθανάσιος, 4107, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

LUDOVIC MARC MARIE MONCLA director

ΣΤΕΛΛΑ ΠΑΠΑΛΟΙΖΟΥ director

LUDOVIC MARC MARIE MONCLA 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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