

PLAN ENERGY VENTURES LIMITED

ACTIVE

Cyprus · HE486417

SUMMARY

PLAN ENERGY VENTURES LIMITED is an active private company registered in Cyprus, incorporated in 2026. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE486417
KYBE ID	HE486417
Legal form	Private Company
Incorporated	2026-01-15
Status	active
Registered address	A. Γ. Λεβέντη, 5,, THE LEVENTIS GALLERY TOWER, Floor 11, Flat 1101,, 1097, Λευκωσία, 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.

OWNERSHIP & PEOPLE

ΦΙΛΙΠΠΟΣ ΦΙΛΙΠΠΟΥ director

CYPROLIAISON 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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