

EXCEED INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE101300

SUMMARY

EXCEED INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE101300
KYBE ID	HE101300
Legal form	Private Company
Incorporated	1999-04-07
Status	dissolved
Registered address	Γρίβα Διγενή, 81,, MARINOS HOUSE, Floor 1,2,, 6046, Λάρνακα, 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 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΒΑΣΩ Μ. ΜΙΧΑΗΛ director

ΜΙΧΑΛΑΚΗΣ ΜΙΧΑΗΛ director

ΒΑΣΩ Μ. ΜΙΧΑΗΛ 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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