

# HITEW OVERSEAS LIMITED

DISSOLVED

Cyprus · HE102185

## SUMMARY

HITEW OVERSEAS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                |
| Registration no.   | HE102185                                                              |
| KYBE ID            | HE102185                                                              |
| Legal form         | Private Company                                                       |
| Incorporated       | 1999-05-17                                                            |
| Status             | dissolved                                                             |
| Registered address | Γεωργίου Α, 83,, Flat 1,, Ποταμός Γερμασόγειας, 4048, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**13**/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.

### Clustered address

**+6**

Address shared by 43 companies

### Shared-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

LIOUDMILA GORBOUNOVA director

ΑΓΙΣ ΧΡ. ΣΑΒΕΡΙΑΔΗΣ 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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