

AWARD ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE116897

SUMMARY

AWARD ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE116897
KYBE ID	HE116897
Legal form	Private Company
Incorporated	2000-12-14
Status	dissolved
Registered address	Λεμεσού, 2,, ALUMINIUM TOWER, Floor 5,, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 148 companies

OWNERSHIP & PEOPLE

ΞΕΝΙΟΣ Λ. ΞΕΝΟΠΟΥΛΟΣ director

INTERSPACE COMPANY 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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