

ULYSSES INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE150357

SUMMARY

ULYSSES INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 124 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE150357
KYBE ID	HE150357
Legal form	Private Company
Incorporated	2004-07-12
Status	dissolved
Registered address	Κλήμεντος, 25B,, 'Αγιος Αντώνιος, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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 124 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΡΓΥΡΗΣ ΟΔΥΣΣΕΩΣ director

ΑΝΔΡΕΑΣ ΟΔΥΣΣΕΩΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io