

ALESINIA XILOURGIKA LIMITED

ACTIVE

Cyprus · HE152941

SUMMARY

ALESINIA XILOURGIKA LIMITED is an active private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE152941
KYBE ID	HE152941
Legal form	Private Company
Incorporated	2004-10-14
Status	active
Registered address	Καλαμάτας, 1,, Πάφος, 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

IANIS ZIMONEV director

NTENIS VETROV director

NATALIA BETROVA 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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