

ATREYU (OVERSEAS) LIMITED DISSOLVED

Cyprus · HE162473

SUMMARY

ATREYU (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE162473
KYBE ID	HE162473
Legal form	Private Company
Incorporated	2005-06-29
Status	dissolved
Registered address	Ιπποκράτους, 66,, 1015, 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 90 companies

OWNERSHIP & PEOPLE

ABACUS (GIBRALTAR) LIMITED director

ABACUS SERVICES (GIBRALTAR) LIMITED director

ABACUS SECRETARIES (GIBRALTAR) 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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