

ABEN OIL LIMITED

DISSOLVED

Cyprus · HE164898

SUMMARY

ABEN OIL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 3,391 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE164898
KYBE ID	HE164898
Legal form	Private Company
Incorporated	2005-09-01
Status	dissolved
Registered address	Αγίου Παύλου, 15,, LEDRA HOUSE,, 'Αγιος Ανδρέας, 1105, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 3,391 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANDREY BEKRYASHEV director

IONICS SECRETARIES 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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