

LEPACO INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE167863

SUMMARY

LEPACO INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,991 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE167863
KYBE ID	HE167863
Legal form	Private Company
Incorporated	2005-11-11
Status	dissolved
Registered address	Διαγόρου, 4,, KERMIA HOUSE, Flat 403,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 1,991 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΕΙΡΗΝΗ ΠΟΛΥΒΙΟΥ 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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