

DWESSA LIMITED

ACTIVE

Cyprus · HE170898

SUMMARY

DWESSA LIMITED is an active private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE170898
KYBE ID	HE170898
Legal form	Private Company
Incorporated	2006-01-18
Status	active
Registered address	Kennedy, 28,, Floor 4, Flat 401,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΦΙΣΙΕΡ director

ΝΙΚΗ ΧΡΥΣΟΣΤΟΜΟΥ director

ΜΑΡΙΟΣ ΦΙΣΙΕΡ 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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