

ANKELA LIMITED

DISSOLVED

Cyprus · HE177908

SUMMARY

ANKELA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 664 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE177908
KYBE ID	HE177908
Legal form	Private Company
Incorporated	2006-06-09
Status	dissolved
Registered address	Σκόπα, 10,, TRIBUNE HOUSE,, 1075, 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 664 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ΘΕΟΤΗ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΘΕΟΤΗ ΚΩΝΣΤΑΝΤΙΝΟΥ 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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