

U.I. COMPANY INDUSTRY SYSTEMS PRODUCTION LIMITED

DISSOLVED

Cyprus · HE178080

SUMMARY

U.I. COMPANY INDUSTRY SYSTEMS PRODUCTION LIMITED is a dissolved private company registered in Cyprus, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE178080
KYBE ID	HE178080
Legal form	Private Company
Incorporated	2006-06-15
Status	dissolved
Registered address	Δοιράνης, 10,, 'Εγκωμη, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 62 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΦΡΟΣΩ ΕΥΘΥΜΙΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io