

ESTENZA LTD

DISSOLVED

Cyprus · HE188687

SUMMARY

ESTENZA LTD is a dissolved private company registered in Cyprus, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE188687
KYBE ID	HE188687
Legal form	Private Company
Incorporated	2006-12-15
Status	dissolved
Registered address	Νικοδήμου Μυλωνά, 30,, Flat 4,, 1071, 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 8 companies

OWNERSHIP & PEOPLE

OXANA BABIYCHUK director

ΧΡΙΣΤΟΣ ΤΣΑΟΥΣΗΣ secretary