

WETONELL MANAGEMENT LTD

DISSOLVED

Cyprus · HE200627

SUMMARY

WETONELL MANAGEMENT LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE200627
KYBE ID	HE200627
Legal form	Private Company
Incorporated	2007-05-29
Status	dissolved
Registered address	Πέτρου Τσίρου, 71,, SWEPCO COURT 8, Flat M2,, ΝΑΑΦΙ, 3076, Λεμεσός, Κύπρος

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CIERNO MANAGEMENT LTD · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

ANNA KOPEΛΙΔΟΥ matches **Korelidou Anna** · 698/2024

Sanctions match

UA_NSDC

ANNA ΚΟΡΕΛΙΔΟΥ matches **Кореліду Анна** · 698/2024

Sanctions match

UA_NSDC

ANNA ΚΟΡΕΛΙΔΟΥ matches **Korelidu Anna** · 698/2024

OWNERSHIP & PEOPLE

ANNA ΚΟΡΕΛΙΔΟΥ director

ΓΙΩΡΓΟΥΛΑ ΖΗΝΩΝΟΣ 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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