

ASTURGO LIMITED

DISSOLVED

Cyprus · HE208721

SUMMARY

ASTURGO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 284 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE208721
KYBE ID	HE208721
Legal form	Private Company
Incorporated	2007-09-22
Status	dissolved
Registered address	Δημοσθένους, 4,, 1101, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 284 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΙΩANNA ΘΕΟΦΙΛΟΥ director

ΙΩANNA ΘΕΟΦΙΛΟΥ 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 2026-08-19 · www.kybe.io