

ALSATIANA INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE208758

SUMMARY

ALSATIANA INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 386 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE208758
KYBE ID	HE208758
Legal form	Private Company
Incorporated	2007-09-24
Status	dissolved
Registered address	Ακρόπολης, 59-61,, Floor 3, Flat 301,, 2012, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 386 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BBELUSIA BUSINESS LIMITED director

KEY (SECRETARIAL) LIMITED secretary