

DEBENTURA LIMITED

DISSOLVED

Cyprus · HE231701

SUMMARY

DEBENTURA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE231701
KYBE ID	HE231701
Legal form	Private Company
Incorporated	2008-06-17
Status	dissolved
Registered address	Κεφαλληνίας, 3,, 'Αγιος Αθανάσιος, 4107, Λεμεσός, 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 67 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΗΔΕΙΑ ΠΕΛΕΚΑΝΟΥ director

ΜΗΔΕΙΑ ΠΕΛΕΚΑΝΟΥ 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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