

ACQUIRO INVEST-ENTERPRISE LIMITED DISSOLVED

Cyprus · HE234703

SUMMARY

ACQUIRO INVEST-ENTERPRISE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 110 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE234703
KYBE ID	HE234703
Legal form	Private Company
Incorporated	2008-07-28
Status	dissolved
Registered address	Κυβέλης, 7,, BUILDING 7, Floor 2, Flat 102,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 110 companies

OWNERSHIP & PEOPLE

BARBAKAN LIMITED director

ECDDP CYPRUS LIMITED director

MALGORZATA KATARZYNA WITKOWSKA director

BARBAKAN LIMITED 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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