

ALTER ENTERPRISES LTD

DISSOLVED

Cyprus · HE245945

SUMMARY

ALTER ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE245945
KYBE ID	HE245945
Legal form	Private Company
Incorporated	2009-02-13
Status	dissolved
Registered address	Λεμεσού, 2,, ALUMINIUM TOWER, Floor 5,, 2003, 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 148 companies

OWNERSHIP & PEOPLE

ΞΕΝΙΟΣ Λ. ΞΕΝΟΠΟΥΛΟΣ director

INTERSPACE COMPANY 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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