

ENE0 LIMITED

DISSOLVED

Cyprus · HE254021

SUMMARY

ENE0 LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE254021
KYBE ID	HE254021
Legal form	Private Company
Incorporated	2009-08-21
Status	dissolved
Registered address	Απόλλωνος, 26,, 1010, Λευκωσία, Κύπρος

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

OLEG ALEXANDROVICH POCHUEV matches **Oleg Alexandrovich ALEKSEEV** · Russia

OWNERSHIP & PEOPLE

OLEG ALEXANDROVICH POCHUEV director

ΑΝΤΩΝΗΣ ΠΑΠΑΔΗΜΗΤΡΙΟΥ 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