

# STELVET LTD

DISSOLVED

Cyprus · HE270565

## SUMMARY

STELVET LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Cyprus                                            |
| Registration no.   | HE270565                                          |
| KYBE ID            | HE270565                                          |
| Legal form         | Private Company                                   |
| Incorporated       | 2010-07-15                                        |
| Status             | dissolved                                         |
| Registered address | Ξενοφώντος, 7,, Λακατάμια, 2311, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 29 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΞΕΝΙΟΣ ΞΕΝΟΦΩΝΤΟΣ director

ΞΕΝΙΟΣ ΞΕΝΟΦΩΝΤΟΣ 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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