

PERLEATA INVESTMENTS LTD

DISSOLVED

Cyprus · HE288165

SUMMARY

PERLEATA INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE288165
KYBE ID	HE288165
Legal form	Private Company
Incorporated	2011-06-03
Status	dissolved
Registered address	Αισχύλου, 3,, Flat 101,, Ακρόπολη, 2008, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΠΟΛΥΝΙΚΗΣ ΑΝΑΣΤΑΣΙΟΥ director

ΕΛΕΝΑ ΠΑΥΛΙΔΟΥ 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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