

ALEAD LTD

ACTIVE

Cyprus · HE289856

SUMMARY

ALEAD LTD is an active private company registered in Cyprus, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 397 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE289856
KYBE ID	HE289856
Legal form	Private Company
Incorporated	2011-07-01
Status	active
Registered address	Αγίας Ελένης, 6,, AGIAS ELENIS BUILDING, Floor 4, Flat 43,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 397 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

PROFEL SERVICES LIMITED director

PROFEL SECRETARIAL 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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