

## ELIGIA LIMITED

DISSOLVED

Cyprus · HE294623

## SUMMARY

ELIGIA LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 76 companies.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                            |
| Registration no.   | HE294623                                                          |
| KYBE ID            | HE294623                                                          |
| Legal form         | Private Company                                                   |
| Incorporated       | 2011-09-29                                                        |
| Status             | dissolved                                                         |
| Registered address | Λαπήθου, 14,, Floor 2, Flat 204,, 'Εγκωμη, 2410, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

28/100 ELEVATED 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 76 companies

## Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

## OWNERSHIP &amp; PEOPLE

ΑΝΔΡΟΥΛΑ ΟΡΦΑΝΙΔΟΥ director

ΑΝΔΡΟΥΛΑ ΟΡΦΑΝΙΔΟΥ ΓΑΒΡΙΗΛΙΔΟΥ 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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