

EGELI SERVICES LIMITED

DISSOLVED

Cyprus · HE295903

SUMMARY

EGELI SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295903
KYBE ID	HE295903
Legal form	Private Company
Incorporated	2011-10-26
Status	dissolved
Registered address	John Kennedy, 20,, ARIADNI COURT, Flat 3,, 3106, Λεμεσός, 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 107 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ZQH ΙΩANNOY matches **Zoi Ioannou** · 82/2019

Sanctions match

UA_NSDC

ZQH ΙΩANNOY matches **Зοї Іоанну** · 82/2019

OWNERSHIP & PEOPLE

ΓΙΑΝΝΑ ΤΡΑΠΕΖΑΝΙΔΟΥ director

ZQH ΙΩANNOY secretary

