

EXELYSIS COMMUNICATIONS LTD ACTIVE

Cyprus · HE296373

SUMMARY

EXELYSIS COMMUNICATIONS LTD is an active private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE296373
KYBE ID	HE296373
Legal form	Private Company
Incorporated	2011-11-04
Status	active
Registered address	Αισώπου, 6B,, 'Αγιος Νικόλαος, 3100, 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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΑΔΗΣ matches **Dimítris Dimitriádis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΔΗΜΗΤΡΙΑΔΗΣ director

ΠΕΒΕΚΑ ΡΟΥΣΟΥ secretary

