

ALPENSO INVESTMENTS LIMITED DISSOLVED

Cyprus · HE301621

SUMMARY

ALPENSO INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE301621
KYBE ID	HE301621
Legal form	Private Company
Incorporated	2012-02-21
Status	dissolved
Registered address	Αρχ. Κυπριανού, 1,, LOUCAIDES BUILDING, Floor 7,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

43/100 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 106 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAIRIA INVESTMENTS LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFACALPENSO INVESTMENTS LIMITED matches **ALPHA TRADING INVESTMENTS LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

ALPENSO INVESTMENTS LIMITED matches **Alpha Trading Investments Limited**

Sanctions match

US_CSL

ALPENSO INVESTMENTS LIMITED matches **ALPHA TRADING INVESTMENTS LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΔΗΜΗΤΡΙΟΣ ΟΙΚΟΝΟΜΟΥ director

ATHERINA 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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