

DEROUSEON LIMITED

DISSOLVED

Cyprus · HE302887

SUMMARY

DEROUSEON LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE302887
KYBE ID	HE302887
Legal form	Private Company
Incorporated	2012-03-14
Status	dissolved
Registered address	Τεμπών, 23,, Floor 2, Flat 201,, 'Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΖΑΦΕΙΡΟΠΟΥΛΟΣ director

ΕΙΡΗΝΗ ΛΟΙΖΙΔΟΥ ΝΙΚΟΛΑΪΔΟΥ 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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