

AVEMBELLE LTD

DISSOLVED

Cyprus · HE311009

SUMMARY

AVEMBELLE LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 148 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE311009
KYBE ID	HE311009
Legal form	Private Company
Incorporated	2012-08-29
Status	dissolved
Registered address	Ζήνωνος Σώζου, 37Α,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 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.

Shared registered address

+12

Address shared by 148 companies

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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