

ALVANSA LIMITED

ACTIVE

Cyprus · HE311621

SUMMARY

ALVANSA LIMITED is an active private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE311621
KYBE ID	HE311621
Legal form	Private Company
Incorporated	2012-09-11
Status	active
Registered address	Αφεντρίκας, 3,, Flat 302,, 6018, Λάρνακα, Κύπρος

RISK ASSESSMENT

28_{/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 60 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

UFG MANAGEMENT (CYPRUS) LIMITED director

ΑΝΔΡΕΑΣ ΕΥΣΤΑΘΙΑΔΗΣ director

ANNA ANTPEOY 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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