

V.M. OIL FOR ENERGY LIMITED

DISSOLVED

Cyprus · HE313063

SUMMARY

V.M. OIL FOR ENERGY LIMITED is a dissolved 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 129 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE313063
KYBE ID	HE313063
Legal form	Private Company
Incorporated	2012-10-08
Status	dissolved
Registered address	Μυκηνών, 10,, Floor 4,, 1065, Λευκωσία, 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 129 companies

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΧΡΙΣΤΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

ΧΑΡΗΣ ΜΑΜΑΝΤΟΠΟΥΛΟΣ secretary

