

AQUAMARE TRE LTD

ACTIVE

Cyprus · HE319356

SUMMARY

AQUAMARE TRE LTD is an active private company registered in Cyprus, incorporated in 2013 (about 13 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE319356
KYBE ID	HE319356
Legal form	Private Company
Incorporated	2013-02-15
Status	active
Registered address	Σπύρου Αραούζου, 165,, LORDOS WATERFRONT COURT, Floor 5, Flat 505,, 3035, Λεμεσός, 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 85 companies

OWNERSHIP & PEOPLE

FUAMARI DIRECTORS LIMITED director

FUAMARI 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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