

LAURALEE LIMITED

DISSOLVED

Cyprus · HE323607

SUMMARY

LAURALEE LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE323607
KYBE ID	HE323607
Legal form	Private Company
Incorporated	2013-07-16
Status	dissolved
Registered address	Διός, 4,, Floor 4, Flat 403,, 1056, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΙΑΩΝΑ ΟΥΜΟΥΝΤΟΥΜΙΔΟΥ director

ΓΚΑΛΙΝΑ ΤΣΟΥΠΡΟΒΑ 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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