

ASPENUM LIMITED

DISSOLVED

Cyprus · HE325019

SUMMARY

ASPENUM LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). Signals for review: its registered address is shared by 147 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE325019
KYBE ID	HE325019
Legal form	Private Company
Incorporated	2013-09-11
Status	dissolved
Registered address	Δοσιθέου, 5,, PARABUILDING, BLOCK A, Floor 2, Flat A203-204,, 1071, 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 147 companies