

ENERGIA ALAP LTD

DISSOLVED

Cyprus · HE327310

SUMMARY

ENERGIA ALAP LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE327310
KYBE ID	HE327310
Legal form	Private Company
Incorporated	2013-12-03
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 42Ε,, MATINA BUILDING, Floor 3, Flat 303,, 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 172 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OVIDIU IOAN TUSTIU director

KANRPA SECRETARIAL LTD 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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