

INVEZO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE328672

SUMMARY

INVEZO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 153 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE328672
KYBE ID	HE328672
Legal form	Private Company
Incorporated	2014-01-14
Status	dissolved
Registered address	Γιάννη Κρανιδιώτη, 10,, NICE DAY HOUSE, Floor 2, Flat 201,, 1065, 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 153 companies

OWNERSHIP & PEOPLE

C & N CONSTANTINOU LIMITED director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΠΑΠΑΛΑΜΠΡΟΣ director

C & N CONSTANTINOU 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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