

WIPCO ASSETS HOLDINGS LTD

DISSOLVED

Cyprus · HE333599

SUMMARY

WIPCO ASSETS HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE333599
KYBE ID	HE333599
Legal form	Private Company
Incorporated	2014-06-25
Status	dissolved
Registered address	Πηλίου, 23-25,, GEORGE MATHEOU, Floor 5,, 6037, Λάρνακα, Κύπρος

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 39 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

ALEKSANDER STUGLIK director

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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