

ALALEONE CONSULTING LIMITED

DISSOLVED

Cyprus · HE338607

SUMMARY

ALALEONE CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2014 (about 11 years ago). Signals for review: its registered address is shared by 600 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE338607
KYBE ID	HE338607
Legal form	Private Company
Incorporated	2014-12-04
Status	dissolved
Registered address	Πανδώρας, 21,, HADJIMATTHEOU YIANNOURI CRT, Floor 2, Flat 10,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 600 companies — letterbox / formation-agent

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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