

OLIO INSIGHTS LTD

DISSOLVED

Cyprus · HE345327

SUMMARY

OLIO INSIGHTS LTD is a dissolved company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345327
KYBE ID	HE345327
Legal form	Company
Incorporated	2015-07-16
Status	dissolved
Registered address	Ρήγα Φεραίου, 17,, Έγκωμη, 2413, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΚΑΣΙΝΗΣ director

ΕΛΙΖΑΜΠΕΘ ΚΑΣΙΝΗ director

ΚΙΜΠΕΡΛΥ ΦΟΥΚΑΡΗ director

ΠΑΡΙΣ ΦΟΥΚΑΡΗΣ director

ΚΙΜΠΕΡΛΥ ΦΟΥΚΑΡΗ 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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