

WORLD DELTA CYPRUS LIMITED

DISSOLVED

Cyprus · HE345829

SUMMARY

WORLD DELTA CYPRUS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE345829
KYBE ID	HE345829
Legal form	Private Company
Incorporated	2015-07-31
Status	dissolved
Registered address	Ηνωμένων Εθνών, 50,, THEKLA COURT, Floor 4, Flat 41,, 6042, Λάρνακα, 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 125 companies

OWNERSHIP & PEOPLE

ALEKSANDR SLUPSKII director

OLEKSIY OHINSKIY director

FRANCIS NHARO TAGUMIGWA 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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