

AEM STONE LTD

DISSOLVED

Cyprus · HE360171

SUMMARY

AEM STONE LTD is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 993 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE360171
KYBE ID	HE360171
Legal form	Private Company
Incorporated	2016-09-19
Status	dissolved
Registered address	Κλήμεντος, 41-43,, KLIMENTOS TOWER, Flat 25,, 1061, Λευκωσία, 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 993 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ASORANEMIS SERVICES 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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