

AMAZELIA CONSULTING LIMITED

DISSOLVED

Cyprus · HE362383

SUMMARY

AMAZELIA CONSULTING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE362383
KYBE ID	HE362383
Legal form	Private Company
Incorporated	2016-11-14
Status	dissolved
Registered address	Ιωάννη Πολέμη, 18,, EMELLE COURT, Floor 2, Flat 4,, 3085, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 44 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΑ ΑΛΕΞΑΝΔΡΟΥ director

ΓΕΩΡΓΙ ΝΑΟΥΜΟΒ 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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