

# LETIOSA HOLDING LIMITED

DISSOLVED

Cyprus · HE368670

## SUMMARY

LETIOSA HOLDING LIMITED is a dissolved private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Cyprus                                              |
| Registration no.   | HE368670                                            |
| KYBE ID            | HE368670                                            |
| Legal form         | Private Company                                     |
| Incorporated       | 2017-04-25                                          |
| Status             | dissolved                                           |
| Registered address | Φανερωμένης, 106,, Flat 301,, 6031, 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.

### Clustered address

**+6**

Address shared by 49 companies

### Business fragmentation

**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

UNIWAY MANAGERS LTD director

ΑΝΖΕΛΑ ΜΠΟΛΟΧΟΒΑ 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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