

VEZAL LIMITED

DISSOLVED

Cyprus · HE369607

SUMMARY

VEZAL 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.	HE369607
KYBE ID	HE369607
Legal form	Private Company
Incorporated	2017-05-19
Status	dissolved
Registered address	Λεωνίδα Χριστοδούλου, 8,, ZYMBELIA COURT, Floor 3, Flat 32,, 3020, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΩΣΤΑΣ ΧΡΙΣΤΟΔΟΥΛΟΥ director

MOUNTIVE HOLDINGS 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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