

AMELOR ACCOUNTANTS LIMITED

ACTIVE

Cyprus · HE372322

SUMMARY

AMELOR ACCOUNTANTS LIMITED is an active private company registered in Cyprus, incorporated in 2017 (about 9 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE372322
KYBE ID	HE372322
Legal form	Private Company
Incorporated	2017-08-01
Status	active
Registered address	Σοφούλη, 16,, CHANTECLAIR, Floor 3, Flat 303,, 1096, Λευκωσία, 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.

Shared registered address

+12

Address shared by 160 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTPEΑΣ ΜΙΧΑΗΛΙΔΗΣ director

ΡΟΔΙΑΝΝΑ ΜΙΝΩΣΙΗ director

ANTPEΑΣ ΜΙΧΑΗΛΙΔΗΣ 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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