

# SIBETA LTD

DISSOLVED

Cyprus · HE374836

## SUMMARY

SIBETA LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Cyprus                                                 |
| Registration no.   | HE374836                                               |
| KYBE ID            | HE374836                                               |
| Legal form         | Private Company                                        |
| Incorporated       | 2017-10-13                                             |
| Status             | dissolved                                              |
| Registered address | Αρχ. Μακαρίου, 309,, Λακατάμια, 2341, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ANTΡΟΥΛΛΑ ΦΤΕΛΛΕΧΑ director

ANTΡΟΥΛΛΑ ΦΤΕΛΛΕΧΑ 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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