

DEONO ENERGY CYPRUS LTD

ACTIVE

Cyprus · HE374969

SUMMARY

DEONO ENERGY CYPRUS LTD is an active private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE374969
KYBE ID	HE374969
Legal form	Private Company
Incorporated	2017-10-17
Status	active
Registered address	Αγίας Σοφίας, 23,, 3065, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΡΟΥΠΙΕΛΑ ΝΕΑΡΧΟΥ director

ΘΕΟΔΩΡΟΣ ΜΠΑΣΑΓΙΑΝΝΗΣ 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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