

# AWAWAVA LIMITED

ACTIVE

Cyprus · HE384676

## SUMMARY

AWAWAVA LIMITED is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                                   |
|--------------------|-----------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                            |
| Registration no.   | HE384676                                                                          |
| KYBE ID            | HE384676                                                                          |
| Legal form         | Private Company                                                                   |
| Incorporated       | 2018-06-04                                                                        |
| Status             | active                                                                            |
| Registered address | Γεώργιου Γρίβα Διγενή, 51,, ATHINEON COURT, Flat 202,, Πάφος, 8047, Πάφος, Κύπρος |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 28 companies

### Business fragmentation

**+16**

A director is shared across 128 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ ΒΑΣΙΛΕΙΟΥ director

ΑΝΑΣΤΑΣΙΑ ΒΑΣΙΛΕΙΟΥ 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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