

IP TRANSIT TELECOMMUNICATIONS LTD DISSOLVED

Cyprus · HE388621

SUMMARY

IP TRANSIT TELECOMMUNICATIONS LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 7 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE388621
KYBE ID	HE388621
Legal form	Private Company
Incorporated	2018-09-13
Status	dissolved
Registered address	Χαλκοκονδύλη, 16-18,, Floor 1, Flat 104,, Λυκαβητός, 1071, 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 5 companies

OWNERSHIP & PEOPLE

DJEM IBRAHIM HODJAOGLU director

ΔΗΜΗΤΡΗΣ ΒΑΛΙΑΝΘΗΣ director

ΔΗΜΗΤΡΗΣ ΒΑΛΙΑΝΘΗΣ 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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