

ΒΑΣΙΛΙΚΗ ΗΛΙΑΔΟΥ Ι.Ε.Π.Ε. ACTIVE

Cyprus · HE413521

SUMMARY

ΒΑΣΙΛΙΚΗ ΗΛΙΑΔΟΥ Ι.Ε.Π.Ε. is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE413521
KYBE ID	HE413521
Legal form	Private Company
Incorporated	2020-10-05
Status	active
Registered address	Θεόδωρου Ποταμιανού, 50,, 4155, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 38 companies

OWNERSHIP & PEOPLE

ΒΑΣΙΛΙΚΗ ΗΛΙΑΔΟΥ director

ΒΑΣΙΛΙΚΗ ΗΛΙΑΔΟΥ 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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