

AQUAREX INTERNATIONAL LIMITED

ACTIVE

Cyprus · HE415664

SUMMARY

AQUAREX INTERNATIONAL LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415664
KYBE ID	HE415664
Legal form	Private Company
Incorporated	2020-11-24
Status	active
Registered address	Χρίστου Σαμαρά, 2,, 4001, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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 25 companies

Business fragmentation

+16

A director is shared across 108 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JESPER BAK WELLER director

MARK TERENCE ONEIL director

ΜΑΡΙΑ ΛΑΖΑΡΙΔΟΥ director

ΚΑΡΟΛΙΝΑ ΠΑΝΑΓΙΩΤΟΥ 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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