

ELIOSANAS LTD

ACTIVE

Cyprus · HE418621

SUMMARY

ELIOSANAS LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 588 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE418621
KYBE ID	HE418621
Legal form	Private Company
Incorporated	2021-02-24
Status	active
Registered address	Σπύρου Κυπριανού, 57,, Floor 2,, 6051, Λάρνακα, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 588 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GABRIEL TORIBIO COLIC director

ΑΝΔΡΙΑΝΑ ΕΥΣΤΑΘΙΟΥ director

BSM SECRETARIAL LTD 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.

© KYBE · Generated 2026-08-18 · www.kybe.io