

EXCALIBUR ARMY HELLAS LTD

ACTIVE

Cyprus · HE422321

SUMMARY

EXCALIBUR ARMY HELLAS LTD is an active private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE422321
KYBE ID	HE422321
Legal form	Private Company
Incorporated	2021-06-04
Status	active
Registered address	Αρτέμιδος, 5,, ARTEMIDOS TOWER, Floor 8,, 6020, Λάρνακα, Κύπρος

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 93 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Politically exposed person

EMMANOYHΛ ΔΗΜΗΤΡΙΑΔΗΣ matches **Emmanouil Dimitriadis** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

PAVEL DOSKO director

EMMANΟΥΗΛ ΔΗΜΗΤΡΙΑΔΗΣ director

EMMANΟΥΗΛ ΔΗΜΗΤΡΙΑΔΗΣ 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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