

A.A. EAGLE ENERGY LIMITED

DISSOLVED

Cyprus · HE423721

SUMMARY

A.A. EAGLE ENERGY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 125 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE423721
KYBE ID	HE423721
Legal form	Private Company
Incorporated	2021-07-15
Status	dissolved
Registered address	Ηνωμένων Εθνών, 50,, THEKLA KONTEATIS BUILDING, Flat 32,, 6042, Λάρνακα, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 125 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΧΑΤΖΗΝΙΚΟΛΑΟΥ director

ΣΤΕΛΙΟΣ ΛΟΙΖΟΥ director

ΣΤΕΛΙΟΣ ΛΟΙΖΟΥ 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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