

ISOLUZZION LTD

ACTIVE

Cyprus · HE440422

SUMMARY

ISOLUZZION LTD is an active private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE440422
KYBE ID	HE440422
Legal form	Private Company
Incorporated	2022-11-16
Status	active
Registered address	Αμπελακίων, 38B,, Ποταμός Γερμασόγειας, 4046, Λεμεσός, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

EMBRIA MANAGEMENT LTD director

MAXIM SHAMIS director

EMBRIA MANAGEMENT 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.

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