

AS DATABLE LTD

ACTIVE

Cyprus · HE447232

SUMMARY

AS DATABLE LTD is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE447232
KYBE ID	HE447232
Legal form	Private Company
Incorporated	2023-05-18
Status	active
Registered address	Αρχ. Μακαρίου ΙΙΙ, 101,, COMMERCIAL UNION BUILDING, Floor 1,, 1071, Λευκωσία, 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 27 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΣΤ. ΤΑΜΑΣΙΟΣ director

ΑΝΔΡΕΑΣ ΣΤ. ΤΑΜΑΣΙΟΣ 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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