

CEM VASSILIOU INVESTMENTS LIMITED

ACTIVE

Cyprus · HE449326

SUMMARY

CEM VASSILIOU INVESTMENTS LIMITED is an active private company registered in Cyprus, incorporated in 2023 (about 3 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE449326
KYBE ID	HE449326
Legal form	Private Company
Incorporated	2023-07-18
Status	active
Registered address	Αρτέμιδος, 21,, Γερμασόγεια, 4043, 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 7 companies

OWNERSHIP & PEOPLE

ΕΛΙΝΟΣ ΒΑΣΙΛΕΙΟΥ director

ΜΥΡΙΑ ΒΑΣΙΛΕΙΟΥ director

ΧΡΥΣΑΝΘΗ ΒΑΣΙΛΕΙΟΥ director

ΧΡΥΣΑΝΘΗ ΒΑΣΙΛΕΙΟΥ 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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