

# S.A. OPTIMUM SYSTEMS ALLIANCES LTD

**ACTIVE**

Cyprus · HE451970

## SUMMARY

S.A. OPTIMUM SYSTEMS ALLIANCES LTD is an active private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 302 companies.

## IDENTITY

|                    |                                                                             |
|--------------------|-----------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                      |
| Registration no.   | HE451970                                                                    |
| KYBE ID            | HE451970                                                                    |
| Legal form         | Private Company                                                             |
| Incorporated       | 2023-10-03                                                                  |
| Status             | active                                                                      |
| Registered address | Γρίβα Διγενή, 3,, PATSALOS HOUSE, Floor 5, Flat 501,, 6030, Λάρνακα, Κύπρος |

## RISK ASSESSMENT

**29**<sub>/100</sub> **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.

### Mass-registration address

**+22**

Registered address shared by 302 companies — letterbox / formation-agent

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

ΜΙΑΤΟΣ ΜΙΑΤΙΑΔΟΥΣ director

ΜΙΑΤΟΣ ΜΙΑΤΙΑΔΟΥΣ 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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