

ALA.MO CO LTD

ACTIVE

Cyprus · HE454152

SUMMARY

ALA.MO CO 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 101 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE454152
KYBE ID	HE454152
Legal form	Private Company
Incorporated	2023-11-30
Status	active
Registered address	Ιωάννη Κληρίδη, 2,, DEMOKRITOS BUILDING, Floor 2, Flat 23,, Αγιος Αντώνιος, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 101 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ALEXEY MOROZOV director

ALEXEY MOROZOV 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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