

AQUAROOM CARE LTD

UNKNOWN

Cyprus · HE454270

SUMMARY

AQUAROOM CARE LTD is a private company registered in Cyprus, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE454270
KYBE ID	HE454270
Legal form	Private Company
Incorporated	2023-12-05
Status	unknown
Registered address	Οκτωβρίου, 28,, ARIADNE HOUSE 333, Floor 4, Flat 42,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DENIS CHELYSHEV director

DENIS CHELYSHEV 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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