

EVELY JEWELS LIMITED

DISSOLVED

Cyprus · HE45588

SUMMARY

EVELY JEWELS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE45588
KYBE ID	HE45588
Legal form	Private Company
Incorporated	1991-10-17
Status	dissolved
Registered address	Αρχ. Μακαρίου III, 39B-Γ,, Λατσία, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΗ ΜΙΧΑΗΛ director

ΠΑΡΑΣΚΕΥΗ ΣΑΒΒΑ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io