

AA1111 CONSULTING LTD

ACTIVE

Cyprus · HE472680

SUMMARY

AA1111 CONSULTING LTD is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE472680
KYBE ID	HE472680
Legal form	Private Company
Incorporated	2025-03-19
Status	active
Registered address	Γιάννη Ρίτσου, 22,, Πέρα Χωρίο Νήσου, 2572, Λευκωσία, 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

NATALY ΓΚΟΥΠΕΚΙΑΝ director

ΣΤΕΛΛΑ ΙΑΚΩΒΟΥ ΧΡΥΣΟΣΤΟΜΟΥ director

DIAGORAS (SECRETARIAL) LIMITED 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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