

AIRSUNWATER TECHNOLOGIES (ASW) LIMITED

ACTIVE

Cyprus · HE475186

SUMMARY

AIRSUNWATER TECHNOLOGIES (ASW) LIMITED 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.	HE475186
KYBE ID	HE475186
Legal form	Private Company
Incorporated	2025-05-14
Status	active
Registered address	Αγίας Σοφίας, 18,, CYPRESS GARDENS BLOCK A, Floor 2, Flat 202,, Κίτι, 7550, Λάρνακα, 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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΚΛΕΑΝΘΟΥΣ director

ΚΥΡΙΑΚΟΣ ΚΛΕΑΝΘΟΥΣ 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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