

COSTIC PETROLEUM LIMITED

ACTIVE

Cyprus · HE476388

SUMMARY

COSTIC PETROLEUM LIMITED is an active private company registered in Cyprus, incorporated in 2025 (about 1 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE476388
KYBE ID	HE476388
Legal form	Private Company
Incorporated	2025-06-10
Status	active
Registered address	Σπύρου Αραούζου, 115B,, CONTINENTAL BUILDING,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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 50 companies

OWNERSHIP & PEOPLE

CAELION MANAGEMENT LIMITED director

CAELION 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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