

ALVIZION PROPERTIES LTD ACTIVE

Cyprus · HE483021

SUMMARY

ALVIZION PROPERTIES LTD is an active private company registered in Cyprus, incorporated in 2025. It has 2 directors / officers on record. Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE483021
KYBE ID	HE483021
Legal form	Private Company
Incorporated	2025-11-05
Status	active
Registered address	Νίκου Παττίχη, 26,, 3071, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 212 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΛΕΩΝΙΔΟΥ director

ΑΝΤΩΝΗΣ ΛΕΩΝΙΔΟΥ 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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