

OZALIAN LIMITED

ACTIVE

Cyprus · HE485975

SUMMARY

OZALIAN LIMITED is an active private company registered in Cyprus, incorporated in 2025. It has 1 director / officer on record. Signals for review: its registered address is shared by 993 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE485975
KYBE ID	HE485975
Legal form	Private Company
Incorporated	2025-12-31
Status	active
Registered address	Κλήμεντος, 41-43,, KLIMENTOS TOWER, Floor 2, Flat 21,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

29/100 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 993 companies — letterbox / formation-agent

Shared-director cluster +7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BANIA ΜΑΣΛΙΑΝΚΟΒΑ director

D. H. NOMINEES LTD 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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