

ALIYEV CAPITAL LTD

ACTIVE

Cyprus · HE486048

SUMMARY

ALIYEV CAPITAL 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 479 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE486048
KYBE ID	HE486048
Legal form	Private Company
Incorporated	2025-12-31
Status	active
Registered address	Χρυσάνθου Μυλωνά, 1,, PANAYIDES BUILDING, Floor 2, Flat 1,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 479 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

RUSLAN ALIEVI director

ΑΠΟΣΤΟΛΟΣ ΓΕΩΡΓΙΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io