

AGHITECH LTD

ACTIVE

Cyprus · HE488789

SUMMARY

AGHITECH LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record. Signals for review: its registered address is shared by 727 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE488789
KYBE ID	HE488789
Legal form	Private Company
Incorporated	2026-03-01
Status	active
Registered address	Κρήτης, 32,, PAPACHRISTOFOROU BUILDING, Floor 1, Flat 105,, 3087, 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 727 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANTONIO GIULIANA director

ANTONIO GIULIANA 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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