

XOALA AP CYPRUS LTD

ACTIVE

Cyprus · HE493072

SUMMARY

XOALA AP CYPRUS LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE493072
KYBE ID	HE493072
Legal form	Private Company
Incorporated	2026-05-22
Status	active
Registered address	Ελευθέριου Βενιζέλου, 10Α,, Αγία Ζώνη, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΚΟΣ ΛΟΥΚΑΣ ΣΚΟΤΕΙΝΟΣ director

ΜΑΡΚΟΣ ΛΟΥΚΑΣ ΣΚΟΤΕΙΝΟΣ 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