

MARELS ENTERPRISES (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE55805

SUMMARY

MARELS ENTERPRISES (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE55805
KYBE ID	HE55805
Legal form	Private Company
Incorporated	1993-06-09
Status	dissolved
Registered address	Σοφούλη, 2,, CHANTECLAIR BUILDING, Floor 3, Flat 301,, 1522, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 32 companies

OWNERSHIP & PEOPLE

JANET ΔΗΜΗΤΡΙΑΔΟΥ director

AMANDJON IKRAMOV 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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