

ATUM ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE56310

SUMMARY

ATUM ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE56310
KYBE ID	HE56310
Legal form	Private Company
Incorporated	1993-07-13
Status	dissolved
Registered address	NICOLAOU PENTADROMOS CENTER, Floor 5, Flat 502,, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 155 companies

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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