

D. A. ULTRA OIL CO LIMITED

DISSOLVED

Cyprus · HE63922

SUMMARY

D. A. ULTRA OIL CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 1,002 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE63922
KYBE ID	HE63922
Legal form	Private Company
Incorporated	1994-07-29
Status	dissolved
Registered address	Χρυσάνθου Μυλωνά, 3,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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 1,002 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΔΡΟΥΣΙΩΤΗΣ director

ΚΩΝΣΤΑΝΤΙΑ ΔΡΟΥΣΙΩΤΗ director

ΚΩΝΣΤΑΝΤΙΑ ΔΡΟΥΣΙΩΤΗ 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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