

VALENTON LIMITED

DISSOLVED

Cyprus · HE68361

SUMMARY

VALENTON LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE68361
KYBE ID	HE68361
Legal form	Private Company
Incorporated	1995-01-30
Status	dissolved
Registered address	MITSI BUILDING 1, Floor 1, Flat 4,, Πλατεία Ελευθερίας, Λευκωσία, 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 54 companies

SCREENING

Politically exposed person

ΣΤΕΛΙΟΣ ΙΕΡΩΝΥΜΙΔΗΣ matches **Στέλιος Ιερωνυμίδης** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ANGELA KUTSYSHINA director

ΣΤΕΛΙΟΣ ΙΕΡΩΝΥΜΙΔΗΣ secretary

