

# VICK ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE68613

## SUMMARY

VICK ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                               |
|--------------------|-------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                        |
| Registration no.   | HE68613                                                                       |
| KYBE ID            | HE68613                                                                       |
| Legal form         | Private Company                                                               |
| Incorporated       | 1995-02-07                                                                    |
| Status             | dissolved                                                                     |
| Registered address | Αρχ. Μακαρίου ΙΙΙ, 244,, P. LORDOS CENTER BLOCK A, Flat 502,, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 54 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

FELIX TSATOUROV director

ΓΙΟΥΛΑ Π. ΦΡΥΔΑ 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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