

CEZARY POL LIMITED

DISSOLVED

Cyprus · HE96391

SUMMARY

CEZARY POL LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE96391
KYBE ID	HE96391
Legal form	Private Company
Incorporated	1998-07-30
Status	dissolved
Registered address	Αθηνών, 7,, SUN HALL BUILDING, Floor 1, Flat 4,, 6014, Λάρνακα, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ Σ. ΠΕΤΡΟΥ 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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