

ESPIRTON LIMITED

DISSOLVED

Cyprus · HE97220

SUMMARY

ESPIRTON LIMITED is a dissolved private company registered in Cyprus, incorporated in 1998 (about 27 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE97220
KYBE ID	HE97220
Legal form	Private Company
Incorporated	1998-09-14
Status	dissolved
Registered address	Γλάδστωνος, 85,, Floor 5, Flat 501,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 117 companies

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΝΙΚΟΛΑΟΣ ΤΖΟΥΒΕΛΕΚΗΣ director

ΜΑΡΙΑ ΦΥΛΑΚΤΟΥ 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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