

H.J. HEINZ CR/SR A.S. DISSOLVED

Cyprus · AE2736

SUMMARY

H.J. HEINZ CR/SR A.S. is a dissolved overseas company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2736
KYBE ID	AE2736
Legal form	Overseas company
Incorporated	2012-07-19
Status	dissolved
Registered address	Τεύκρου Ανθία, 49Α&Β,, Βιομηχανική Περιοχή Ιδαλίου, 2559, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΙΣΙΑΣ authorised

HEIKO GERLING director

ROMAN HAJEK director

TOMASZ TADEUSZ WOJTYSIAK director

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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