

EXACT SYSTEMS SP. Z O.O. DISSOLVED

Cyprus · AE2829

SUMMARY

EXACT SYSTEMS SP. Z O.O. is a dissolved overseas company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,116 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2829
KYBE ID	AE2829
Legal form	Overseas company
Incorporated	2013-10-16
Status	dissolved
Registered address	Ποσειδώνος, 1,, LEDRA BUSINESS CENTRE,, 2406, Λευκωσία, Κύπρος

RISK ASSESSMENT

53/100 HIGH 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.

Mass-registration address

+22

Registered address shared by 2,116 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EXACT SYSTEMS LTD · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ matches **VASILADIS, Christodoulos G.** · aka

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ matches **VASILEIADIS, Hristodoylos G.** · aka

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ authorised

JAROSLAW GRZEGORZ KOCHANSKI director

LESLAW WALASZCZYK director

PAWEL ALEKSANDER GOS 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.
© KYBE · Generated 2026-08-19 · www.kybe.io