

AVENTIER LIMITED

STRIKE OFF

Cyprus · AE3166

SUMMARY

AVENTIER LIMITED is an overseas company registered in Cyprus, incorporated in 2018 (about 8 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3166
KYBE ID	AE3166
Legal form	Overseas company
Incorporated	2018-01-08
Status	strike off
Registered address	Αγίας Παρασκευής, 23,, Floor 7,, 2002, Λευκωσία, Κύπρος

RISK ASSESSMENT

40

/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 55 companies

Business fragmentation

+16

A director is shared across 89 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Politically exposed person

ΒΑΣΙΛΕΙΟΣ ΒΑΣΙΛΕΙΟΥ matches **Vasileios Vasileiou** — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

JOSEPH ANTHONY MACEDO authorised

ΒΑΣΙΛΕΙΟΣ ΒΑΣΙΛΕΙΟΥ authorised

JOSEPH ANTHONY MACEDO director

JOSEPH ANTHONY MACEDO 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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