

# HITACHI ENERGY A.E. STRIKE OFF

Cyprus · AE3396

## SUMMARY

HITACHI ENERGY A.E. is an overseas company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                           |
| Registration no.   | AE3396                                                           |
| KYBE ID            | AE3396                                                           |
| Legal form         | Overseas company                                                 |
| Incorporated       | 2020-03-27                                                       |
| Status             | strike off                                                       |
| Registered address | Αρχιεπισκόπου Μακαρίου ΙΙΙ, 86,, Floor 3,, 3021, 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.

### Business fragmentation

**+16**

A director is shared across 44 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΚΑΡΙΤΖΗΣ authorised

ΑΝΑΣΤΑΣΙΟΣ ΓΚΑΝΑΣΟΥΛΗΣ director

ΝΙΚΟΛΑΟΣ ΔΑΣΚΑΛΑΚΗΣ director

ΣΤΑΥΡΟΣ ΔΗΜΗΤΡΙΑΔΗΣ director

