

ALBERT ABELA INTERNATIONAL (SERVICE) INC.

STRIKE OFF

Cyprus · AE412

SUMMARY

ALBERT ABELA INTERNATIONAL (SERVICE) INC. is an overseas company registered in Cyprus, incorporated in 1984 (about 42 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record. Signals for review: its registered address is shared by 110 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE412
KYBE ID	AE412
Legal form	Overseas company
Incorporated	1984-05-11
Status	strike off
Registered address	Γρίβα Διγενή,, PANAYIDES BUILDING, Floor 1, Flat 2,, Λεμεσός, Κύπρος

RISK ASSESSMENT**43**/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 110 companies

Shared-director cluster**+7**

A director is shared across 6 companies

Offshore-leaks nexus**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ΓΛΑΥΚΟΣ ΤΑΛΙΑΝΟΣ authorised

ALBERT ABELA director

JOSEPH ABELA director

HARVEY LEATHERLAND 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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