

AMCA INTERNATIONAL CORPORATION ACTIVE

Cyprus · AE528

SUMMARY

AMCA INTERNATIONAL CORPORATION is an active overseas company registered in Cyprus, incorporated in 1988 (about 38 years ago). It has 10 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the 12th Parliament of Great Britain); an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE528
KYBE ID	AE528
Legal form	Overseas company
Incorporated	1988-03-18
Status	active
Registered address	Βύρωνος, 36,, NICOSIA TOWER CENTRE,, Λευκωσία, 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 24 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

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

SCREENING

Politically exposed person

ROBERT W. CAMPBELL matches **Robert Campbell** — member of the 12th Parliament of Great Britain

Politically exposed person

ROBERT W. CAMPBELL matches **Robert Campbell** — member of the 13th Parliament of Great Britain

Politically exposed person

WILLIAM R. HOLLAND matches **William Holland** — Member of Parliament in the Parliament of England

Politically exposed person

WILLIAM R. HOLLAND matches **William Holland** — Member of the 1529-36 Parliament

Politically exposed person

JOHN A. DAVIES matches **John Davies** — Member of Parliament in the Parliament of Ireland

Politically exposed person

JOHN A. DAVIES matches **John Davies** — member of the Alaska House of Representatives

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΠΑΠΑΜΙΧΑΗΛ authorised

ARTHUR TEMPLE director

BRIAN R. B. MAGEE director

DALTON D. RUFFIN director

JAMES R. SHEPLEY director

KENNETH S. BARCLAY director

ROBERT W. CAMPBELL director

WILLIAM R. HOLLAND director

WILLIAM W. STINSON director

JOHN A. DAVIES secretary