

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED

DISSOLVED

Cyprus · AE585

SUMMARY

EAGLE STAR LIFE ASSURANCE COMPANY LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 1990 (about 36 years ago). It has 13 directors / officers on record. Signals for review: its registered address is shared by 497 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE585
KYBE ID	AE585
Legal form	Overseas company
Incorporated	1990-07-05
Status	dissolved
Registered address	Θεμ. Δέρβη, 15,, MARGARITA HOUSE,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 497 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTHS TRIANTAΦΥΛΛΙΔΗΣ authorised

ΛΕΥΚΙΟΣ ΙΩΑΝΝΙΔΗΣ authorised

ANTOINE JAMES PHILIPPE MICHEL MEYER director

BRIAN MICHAEL THOMAS director

CHRISTOPHER WALTER LAIDLAW director

DAVID PERROTT SIMS	director
DAVID ROSS CARRIE	director
IAN BRUCE OWEN	director
JAMES KINGSLEY REEVE	director
PETER CHARLES CAMPBELL	director
PHILIP ANDREW HODKINSON	director
SHYNE PAUL DEIGHTON	director
PETER CHARLES HOWE	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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