

THE MEDICAL DEFENCE UNION LIMITED STRIKE OFF

Cyprus · AE621

SUMMARY

THE MEDICAL DEFENCE UNION LIMITED is an overseas company registered in Cyprus, incorporated in 1991 (about 34 years ago). It is in the process of being struck off the register. It has 36 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE621
KYBE ID	AE621
Legal form	Overseas company
Incorporated	1991-11-29
Status	strike off
Registered address	Δημοσθένη Σεβέρη & Κατσώνη,, AVENUE COURT, Floor 1,, 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.

Business fragmentation +16

A director is shared across 56 companies — business-splitting (дробление) pattern

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

SCREENING

Sanctions match UA_NSDC

ΑΝΤΩΝΙΟΣ ΑΝΔΡΕΟΥ matches **Antoniou Antonios** · 145/2023

Sanctions match UA_NSDC

OWNERSHIP & PEOPLE

ΑΝΤΩΝΙΟΣ ΑΝΔΡΕΟΥ	authorised
ADRIAN HAROLD REDFERN ROWE	director
ALAN R. AITKENHEAD	director
ALAN RIGBY HORLER	director
ANDREW WILLIAM MORRISON	director
CHRISTOPHER CHARLES EVANS	director
CHRISTOPHER JOSEPH EARL	director
DAVID AUBREY LLEWELLYN BOWEN	director
DAVID ERIC MARKHAM	director
DAVID ERNEST POSWILLO	director
DAVID HULL	director
EDITH MARY COOKE	director
EDWIN MALCOLM SYMONDS	director
GEOFFREY GEORGE POLLOCK	director
GEOFFREY REGINALD GILES	director
HEDLEY EDWARD BERRY	director
HUGH MAX HALLE	director
IAN KELSEY FRY	director
JAMES CALDWELL HOUSTON	director
JEHANGIR EDALJI BANATVALA	director
J. L. TOWNEND	director
JOHN SAMUEL GARFIELD	director
JOSEPH COLIN SMITH	director
MARTIN ROTH	director
MARY MARGARET ANDERSON	director
MAX ELSTEIN	director
NIGEL CHALMERS KEDDIE	director
PATRICK JOHN HOLMES SELLORS	director
PATRICK JOSEPH MULLIGAN	director
R. LEONARD HARGROVE	director
ROGER HENRY VICKERS	director
RONALD WILLIAM HILES	director
SEAMUS J. RYAN	director
WILLIAM DEREK WYLIE	director
WILLOUGHBY WILSON	director

