

SOUZA CRUZ OVERSEAS

ACTIVE

Cyprus · AE641

SUMMARY

SOUZA CRUZ OVERSEAS is an active overseas company registered in Cyprus, incorporated in 1992 (about 34 years ago). It has 6 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE641
KYBE ID	AE641
Legal form	Overseas company
Incorporated	1992-08-12
Status	active
Registered address	Μιχ. Καραολή, 8,, ANEMOMΥΛΟΣ, Floor 4,, Λευκωσία, Κύπρος

RISK ASSESSMENT

16_{/100} **LOW 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 45 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΟΛΥΒΙΟΣ Γ. ΠΟΛΥΒΙΟΥ authorised

ANGUS GORDON LESLIE director

ANTONIO DUARTE CARVALHO DE CASTRO director

JUVENAL NESTOR CONDACK director

MILTON DE CARVALHO CABRAL director

JUVENAL NESTOR CONDACK 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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