

ENTERTAINMENT DISTRIBUTION COMPANY LIMITED

STRIKE OFF

Cyprus · AE708

SUMMARY

ENTERTAINMENT DISTRIBUTION COMPANY LIMITED is an overseas company registered in Cyprus, incorporated in 1994 (about 32 years ago). It is in the process of being struck off the register. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE708
KYBE ID	AE708
Legal form	Overseas company
Incorporated	1994-05-25
Status	strike off
Registered address	Αθηνών,, NORA COURT,, 3040, Λεμεσός, Κύπρος

RISK ASSESSMENT

46_{/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.

Clustered address

+6

Address shared by 24 companies

Business fragmentation

+16

A director is shared across 93 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

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΖΑΒΑΛΛΗΣ authorised

GEORGE S. MEDAWAR director

NEAL L. JOHNSON director

STEVEN B. PFEIFFER director

STEVEN B. PFEIFFER 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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