

A & C IMPORTS & DISTRIBUTIONS LIMITED

STRIKE OFF

Cyprus · HE107063

SUMMARY

A & C IMPORTS & DISTRIBUTIONS LIMITED is a private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It is in the process of being struck off the register. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE107063
KYBE ID	HE107063
Legal form	Private Company
Incorporated	1999-12-08
Status	strike off
Registered address	Αρχ. Μακαρίου III, 82Α,, Floor 3, Flat 301,, 1077, Λευκωσία, Κύπρος

RISK ASSESSMENT

34/100 **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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 36 companies — business-splitting (дробление) pattern

+16

Strike-off in progress

Registrar is removing the company

+12

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΕΛΛΗΝΑΣ director

BARTONWAY SECRETARIAL LIMITED secretary

