

A.B. RE (NICOSIA) LIMITED DISSOLVED

Cyprus · HE118574

SUMMARY

A.B. RE (NICOSIA) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 144 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE118574
KYBE ID	HE118574
Legal form	Private Company
Incorporated	2001-02-27
Status	dissolved
Registered address	Ιάσωνος, 1,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

75

/100 CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 144 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

MERITSERVUS LIMITED matches **MERITSERVUS HC LIMITED** · Russia

OWNERSHIP & PEOPLE

ΜΑΡΙΑ ΑΓΑΠΙΟΥ director

ΧΡΙΣΤΟΦΟΡΟΣ ΔΗΜΗΤΡΙΑΔΗΣ director

MERITSERVUS LIMITED 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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