

ANDPAV LIMITED

DISSOLVED

Cyprus · HE127463

SUMMARY

ANDPAV LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE127463
KYBE ID	HE127463
Legal form	Private Company
Incorporated	2002-01-29
Status	dissolved
Registered address	Λυκαβητού, 29,, Floor 1,, 'Εγκωμη, 2401, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 90 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ANTΩΝΗΣ ΤΥΜΒΙΟΣ director

PELINOKSEN CONSULTANTS 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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