

ZACHARIAS ATHANASSIADES CAR CENTER LIMITED

STRIKE OFF

Cyprus · HE128568

SUMMARY

ZACHARIAS ATHANASSIADES CAR CENTER LIMITED is a private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It is in the process of being struck off the register.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE128568
KYBE ID	HE128568
Legal form	Private Company
Incorporated	2002-03-15
Status	strike off
Registered address	Θεοφίλου, 22,, 3075, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Strike-off in progress

+12

Registrar is removing the company

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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