

GOLDEN BOX PARCEL SERVICES LIMITED

DISSOLVED

Cyprus · HE128784

SUMMARY

GOLDEN BOX PARCEL SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE128784
KYBE ID	HE128784
Legal form	Private Company
Incorporated	2002-03-27
Status	dissolved
Registered address	Θεμιστοκλή Δέρβη, 10,, 1066, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

A.N.A. SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

A.N.A. SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

A.N.A. SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

A.N.A. SECRETARIAL SERVICES LIMITED director

ΣΟΦΙΑ ΝΙΚΟΛΑΟΥ director

ΧΡΙΣΤΙΑΝΑ ΠΑΡΠΟΤΤΑ 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.
© KYBE · Generated 2026-08-28 · www.kybe.io