

GREEN ASTY DEVELOPMENT LIMITED

DISSOLVED

Cyprus · HE134757

SUMMARY

GREEN ASTY DEVELOPMENT LIMITED is a dissolved private company registered in Cyprus, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE134757
KYBE ID	HE134757
Legal form	Private Company
Incorporated	2002-12-04
Status	dissolved
Registered address	Γεωργίου Α΄, 67,, Flat 2,, Ποταμός Γερμασόγειας, Λεμεσός, Κύπρος

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

GREEN ASTY DEVELOPMENT LIMITED matches **ASIA GREEN DEVELOPMENT BANK LTD** · BURMA-EO14014

Sanctions match

OFAC

GREEN ASTY DEVELOPMENT LIMITED matches **ASIA GREEN DEVELOPMENT BANK LIMITED** · aka

Sanctions match

US_CSL

GREEN ASTY DEVELOPMENT LIMITED matches **ASIA GREEN DEVELOPMENT BANK LTD** · BURMA-EO14014

Sanctions match

OFAC

ΑΝΑΣΤΑΣΙΑ ΒΑΣΟΥ matches **ANASTASIIA** · RUSSIA-EO14024

Sanctions match

US_CSL

ΑΝΑΣΤΑΣΙΑ ΒΑΣΟΥ matches **ANASTASIIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ ΒΑΣΟΥ director

IOAN NET SECRETARIAL SERVICES 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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