

CABLENET COMMUNICATION SYSTEMS PLC ACTIVE

Cyprus · HE137520

SUMMARY

CABLENET COMMUNICATION SYSTEMS PLC is an active public company registered in Cyprus, incorporated in 2003 (about 23 years ago). It has 10 directors / officers on record. It has won 5 public contracts worth €1.2m in EU procurement. It has received 4 EU research grants worth €725k (H2020). Signals for review: its registered address is shared by 325 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE137520
KYBE ID	HE137520
Legal form	Public Company
Incorporated	2003-04-10
Status	active
Registered address	Αγίου Νικολάου, 41-49,, NIMELI COURT BLOCK A, Floor 2,, Εγκωμη, 2408, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 325 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 64 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FAKER HNID director

KELVIN CAMENZULI director

LASSAAD BEN DHIAB	director
MICHAEL WARRINGTON	director
NIKHIL PRAKASH PATIL	director
REUBEN ATTARD	director
ΜΑΡΙΟΣ ΚΑΛΟΧΩΡΙΤΗΣ	director
ΜΕΝΕΛΑΟΣ ΣΙΑΚΟΛΑΣ	director
ΝΕΟΚΛΗΣ ΝΙΚΟΛΑΟΥ	director
FRANCIS GALEA SALOMONE	secretary

PUBLIC PROCUREMENT (EU / TED)

Contracts won	5 · €1.2m
Top public buyer	Πανεπιστήμιο Κύπρου (20%)

EU RESEARCH GRANTS (CORDIS)

Grants received	4 · €725k
Programmes	H2020
CyberSure H2020 · participant · €270k	
IDEAL-CITIES H2020 · participant · €252k	
CE-IOT H2020 · participant · €180k	
BIO - PHOENIX H2020 · participant · €23k	