

A.S. AGROKTIMA ESTATES LIMITED STRIKE OFF

Cyprus · HE139340

SUMMARY

A.S. AGROKTIMA ESTATES LIMITED is a private company registered in Cyprus, incorporated in 2003 (about 23 years ago). It is in the process of being struck off the register. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE139340
KYBE ID	HE139340
Legal form	Private Company
Incorporated	2003-06-30
Status	strike off
Registered address	Γεωργίου Γενναδίου, 10,, AGATHANGELOS COURT, Floor 3,, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/100} ELEVATED 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 22 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFACP & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

P & D SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match UA_NSDC
P & D SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΑΓΡΟΤΗΣ director
P & D 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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