

SANI-TRED (CYPRUS) LIMITED

STRIKE OFF

Cyprus · HE169796

SUMMARY

SANI-TRED (CYPRUS) LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 20 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE169796
KYBE ID	HE169796
Legal form	Private Company
Incorporated	2005-12-22
Status	strike off
Registered address	Αχιλλέως, 13,, 6030, Λάρνακα, 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D.ANCA CYPRUS LIMITED · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

PREDRAG DARIJEVIC director

ΜΑΡΙΑ ΧΕΙΜΩΝΙΔΟΥ secretary

