

A.J. PERICLEOUS DEVELOPMENTS LIMITED

STRIKE OFF

Cyprus · HE171621

SUMMARY

A.J. PERICLEOUS DEVELOPMENTS LIMITED is a private company registered in Cyprus, incorporated in 2006 (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: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE171621
KYBE ID	HE171621
Legal form	Private Company
Incorporated	2006-02-02
Status	strike off
Registered address	Τζον Κέννεντυ, 8,, IRIS HOUSE, Floor 4, Flat 440AB,, 3106, Λεμεσός, Κύπρος

RISK ASSESSMENT

40/100 **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 registered address

+12

Address shared by 61 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΤΑΥΡΟΣ ΧΡΙΣΤΟΥ director

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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