

ITTISAL PUBLICATIONS LIMITED

DISSOLVED

Cyprus · HE20708

SUMMARY

ITTISAL PUBLICATIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1983 (about 42 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE20708
KYBE ID	HE20708
Legal form	Private Company
Incorporated	1983-11-12
Status	dissolved
Registered address	Ρωμανού, 1,, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/100} **LOW 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 154 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDCΑΝΔΡΕΑΣ ΣΟΦΟΚΛΕΟΥΣ matches **Софоклеус Андреас** · 698/2024

Sanctions match

UA_NSDCΑΝΔΡΕΑΣ ΣΟΦΟΚΛΕΟΥΣ matches **Sofokleus Andreas** · 698/2024

Sanctions match

UA_NSDCΑΝΔΡΕΑΣ ΣΟΦΟΚΛΕΟΥΣ matches **Sofocleous Andreas** · 698/2024

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΣΟΦΟΚΛΕΟΥΣ director

ΔΗΜΗΤΡΑ ΣΟΦΟΚΛΕΟΥΣ director

ROMANOS OFFICE 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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