

AAA TELECOM HOLDINGS (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE209280

SUMMARY

AAA TELECOM HOLDINGS (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,054 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE209280
KYBE ID	HE209280
Legal form	Private Company
Incorporated	2007-10-02
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 229,, MELIZA COURT, Floor 4,, 3105, Λεμεσός, Κύπρος

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 1,054 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

HIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSL

HIVE MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΕΥΑ ΑΓΑΘΑΓΓΕΛΟΥ director

ΣΤΕΛΙΟΣ ΣΑΒΒΙΔΗΣ director

HIVE MANAGEMENT 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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