

SWISNET SERVICES LIMITED

DISSOLVED

Cyprus · HE234708

SUMMARY

SWISNET SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the 2nd Parliament of Great Britain); its registered address is shared by 712 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE234708
KYBE ID	HE234708
Legal form	Private Company
Incorporated	2008-07-28
Status	dissolved
Registered address	Ιωάννη Στυλιανού, 6,, Floor 2, Flat 202,, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Mass-registration address

+22

Registered address shared by 712 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

DILEA SECRETARIAL LIMITED matches **Dilea Secretarial Limited** · 275/2023

Politically exposed person

JOHN BENNETT matches **John Bennett** — member of the 2nd Parliament of Great Britain

Politically exposed person

JOHN BENNETT matches **John Bennett** — Member of the 1586-87 Parliament

OWNERSHIP & PEOPLE

JOHN BENNETT director

DILEA SECRETARIAL 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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