

A.A.D PROFESSIONAL SERVICES LIMITED ACTIVE

Cyprus · HE237858

SUMMARY

A.A.D PROFESSIONAL SERVICES LIMITED is an active private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. It operates the website professional-services.com (built on wix/google_analytics; active on youtube, facebook, linkedin). Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE237858
KYBE ID	HE237858
Legal form	Private Company
Incorporated	2008-09-11
Status	active
Registered address	Τριπολιτσάς, 25B,, Πέτρου και Παύλου, 3086, Λεμεσός, Κύπρος
Website	professional-services.com

RISK ASSESSMENT

43_{/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

Address shared by 72 companies

+12

Business fragmentation

A director is shared across 56 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (A.A.D. AUDIT SERVICES LIMITED · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ΑΛΕΞΗΣ ΔΗΜΗΤΡΙΟΥ director

WEB PRESENCE

Website	professional-services.com
Tech stack	wix, google_analytics
Social profiles	Youtube: https://www.youtube.com/channel/UCEh7ntlQNe_TEbqZbT2-jw · Facebook: https://www.facebook.com/proservices25 · Linkedin: https://www.linkedin.com/in/nicholasricci · Instagram: https://www.instagram.com/ProServ25
Domain registered	1998-07-26

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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