

AUTO - AZ CY LIMITED

DISSOLVED

Cyprus · HE237891

SUMMARY

AUTO - AZ CY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 98 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE237891
KYBE ID	HE237891
Legal form	Private Company
Incorporated	2008-09-11
Status	dissolved
Registered address	Σωτήρας, 5,, ZEFKAS BUILDING, Flat 1&2,, Παραλίμνι, 5286, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

12_{/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 98 companies

OWNERSHIP & PEOPLE

AUTO-AZ S.R.O. director

DIANA KALANKOVA 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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