

5H ON TIME DISTRIBUTION LIMITED

STRIKE OFF

Cyprus · HE244632

SUMMARY

5H ON TIME DISTRIBUTION LIMITED is a private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. It has won 4 public contracts worth €34.0m in EU procurement. Signals for review: its registered address is shared by 1,095 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE244632
KYBE ID	HE244632
Legal form	Private Company
Incorporated	2009-01-14
Status	strike off
Registered address	Kennedy, 8,, ATHIENITIS BUILDING, Floor 3, Flat 304,, 1087, Λευκωσία, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 1,095 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΛΕΝΗ ΚΟΡΝΙΩΤΗ director

HAVSERVUS LTD secretary

PUBLIC PROCUREMENT (EU / TED)

Contracts won	4 · €34.0m
Top public buyer	Υπουργείο Άμυνας (50%)

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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