

SUSAY HOLDINGS LIMITED

DISSOLVED

Cyprus · HE245310

SUMMARY

SUSAY HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Louisiana House of Representatives); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 1,728 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE245310
KYBE ID	HE245310
Legal form	Private Company
Incorporated	2009-01-29
Status	dissolved
Registered address	Αγίας Φυλάξεως & Ζήνωνος Ρωσσίδη, 2,, Floor 1,, 3082, Λεμεσός, Κύπρος

RISK ASSESSMENT

53_{/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 1,728 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CRAWLEYD HOLDINGS LIMITED · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JASON HUGHES matches **Jason Hughes** — member of the Louisiana House of Representatives

OWNERSHIP & PEOPLE

JASON HUGHES director

ΕΜΙΛΗ ΛΥΣΑΝΔΡΟΥ 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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