

# RAYSTRUCK ELECTRICITY COMPANY LTD DISSOLVED

Cyprus · HE254669

## SUMMARY

RAYSTRUCK ELECTRICITY COMPANY LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                                            |
|--------------------|----------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                     |
| Registration no.   | HE254669                                                                   |
| KYBE ID            | HE254669                                                                   |
| Legal form         | Private Company                                                            |
| Incorporated       | 2009-09-10                                                                 |
| Status             | dissolved                                                                  |
| Registered address | Σπύρου Κυπριανού, 30,, Βιομηχανική Περιοχή Εργατών, 2643, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**51**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 24 companies

### Batch-formation cluster

**+14**

10 companies at this address were incorporated the same day (2009-09-10) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

**+16**

A director is shared across 41 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GREEN ELECTRICITY COMPANY LTD · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **XIROS, Christodoulos** · SDGT

Sanctions match

US\_CSL

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **XIROS, Christodoulos** · SDGT

Sanctions match

UA\_NSDC

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ matches **Stelios Christodoulou** · 467/2016

OWNERSHIP & PEOPLE

ΓΙΩΡΓΟΣ ΚΑΡΑΓΙΩΡΓΗΣ director

ΧΡΙΣΤΟΔΟΥΛΟΣ ΧΡΙΣΤΟΔΟΥΛΟΥ 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.  
© KYBE · Generated 2026-08-28 · www.kybe.io