

ANASTICHIO HOLDINGS LTD

DISSOLVED

Cyprus · HE257646

SUMMARY

ANASTICHIO HOLDINGS LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 16 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE257646
KYBE ID	HE257646
Legal form	Private Company
Incorporated	2009-11-11
Status	dissolved
Registered address	Δράμας, 1,, Flat 201,, 1077, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 39 companies

SCREENING

Sanctions match

OFAC

HCS SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

HCS SECRETARIAL SERVICES LTD matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDC

HCS SECRETARIAL SERVICES LTD matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

GLOBAL CORPORATE NOMINEES LTD director

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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