

ANDRENIADA DEVELOPMENTS LIMITED

STRIKE OFF

Cyprus · HE25900

SUMMARY

ANDRENIADA DEVELOPMENTS LIMITED is a private company registered in Cyprus, incorporated in 1985 (about 40 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE25900
KYBE ID	HE25900
Legal form	Private Company
Incorporated	1985-12-28
Status	strike off
Registered address	Νήσι, 38,, Αγία Νάπα, 5341, Αμμοχώστου, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

28/100 ELEVATED 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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΑΣΤΑΣΙΑ Α. ΤΣΟΚΚΟΥ director

ΑΝΔΡΕΑΣ Γ. ΤΣΟΚΚΟΣ director

ΑΝΑΣΤΑΣΙΑ Α. ΤΣΟΚΚΟΥ 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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