

PENTAGRO HOLDINGS LIMITED

DISSOLVED

Cyprus · HE262875

SUMMARY

PENTAGRO HOLDINGS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 66 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE262875
KYBE ID	HE262875
Legal form	Private Company
Incorporated	2010-02-22
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 206,, CHRYSALIA COURT, Floor 5,, 3030, Λεμεσός, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ALEXANDER MECHETIN director

ANITA KAUSHIK director

ΧΡΥΣΟΥΛΑ ΧΡΙΣΤΟΔΟΥΛΟΥ 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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