

KEYCREST LIMITED

STRIKE OFF

Cyprus · HE269508

SUMMARY

KEYCREST LIMITED is a private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Hellenic Parliament); its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE269508
KYBE ID	HE269508
Legal form	Private Company
Incorporated	2010-06-25
Status	strike off
Registered address	Θέκλας Λυσιώτη, 33,, DOROTHEA BUILDING, Floor 1, Flat 12,, 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 178 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Politically exposed person

ΙΩΑΝΝΗΣ ΠΑΠΑΓΕΩΡΓΙΟΥ matches Ιωάννης Παπαγεωργίου — member of the Hellenic Parliament

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΠΑΠΑΓΕΩΡΓΙΟΥ director

ΑΝΑΣΤΑΣΙΑ ΤΟΛΣΤΑΓΙΑ 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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