

UNILOGIC INFORMATION TECHNOLOGY LTD

DISSOLVED

Cyprus · HE276787

SUMMARY

UNILOGIC INFORMATION TECHNOLOGY LTD is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE276787
KYBE ID	HE276787
Legal form	Private Company
Incorporated	2010-11-11
Status	dissolved
Registered address	Κιλκίς, 37,, Floor 2,, Λατσία, 2234, Λευκωσία, Κύπρος

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

UNILOGIC INFORMATION TECHNOLOGY LTD matches **Agu Information Technology Co Limited** · 442/2025

Sanctions match

OFAC

UNILOGIC INFORMATION TECHNOLOGY LTD matches **ANSAR INFORMATION TECHNOLOGY COMPANY** · IFSR; SDGT; IRGC

Sanctions match

EU_FSF

UNILOGIC INFORMATION TECHNOLOGY LTD matches **Anxun Information Technology Co. Ltd.** · CYB

OWNERSHIP & PEOPLE

ARMIN SAGEDER director

JEREMY SAMUEL SCHLACHTER director

TREA SECRETARIAL LIMITED 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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