

INTERCOMMODITIES CO LTD

STRIKE OFF

Cyprus · HE289524

SUMMARY

INTERCOMMODITIES CO LTD is a private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE289524
KYBE ID	HE289524
Legal form	Private Company
Incorporated	2011-06-28
Status	strike off
Registered address	Φώτη Κολακίδη, 16,, Floor 1,, Αγ. Ζώνη, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

INTERCOMMODITIES CO LTD matches **Intercommodities SA** · 279/2023

OWNERSHIP & PEOPLE

DORIANA RUSSEVA TASHEVA director

DEDIMUS MANAGEMENT LTD 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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