

ABIC AMERICAN BRITISH INVESTMENT COMPANY LIMITED

DISSOLVED

Cyprus · HE291648

SUMMARY

ABIC AMERICAN BRITISH INVESTMENT COMPANY LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 1,991 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE291648
KYBE ID	HE291648
Legal form	Private Company
Incorporated	2011-08-04
Status	dissolved
Registered address	Διαγόρου, 4,, KERMIA HOUSE, Floor 1, Flat 104,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 1,991 companies — letterbox / formation-agent

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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