

# DANSIM LIMITED

STRIKE OFF

Cyprus · HE294929

## SUMMARY

DANSIM LIMITED is a private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Cyprus                                                |
| Registration no.   | HE294929                                              |
| KYBE ID            | HE294929                                              |
| Legal form         | Private Company                                       |
| Incorporated       | 2011-10-06                                            |
| Status             | strike off                                            |
| Registered address | Δωδεκανήσων, 22B,, Γερμασόγεια, 4043, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Strike-off in progress

**+12**

Registrar is removing the company

## SCREENING

### Sanctions match

**OFAC**ΣΤΕΛΛΑ ΜΑΡΙΑ ΤΡΙΜΜΗ matches **STELLA-MARIA** · fka

## OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΤΡΙΜΜΗΣ director

ΣΤΕΛΛΑ ΜΑΡΙΑ ΤΡΙΜΜΗ 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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