

ABNN CAPITAL SOLUTIONS LIMITED DISSOLVED

Cyprus · HE295758

SUMMARY

ABNN CAPITAL SOLUTIONS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE295758
KYBE ID	HE295758
Legal form	Private Company
Incorporated	2011-10-24
Status	dissolved
Registered address	Χύτρων, 26,, Flat 21,, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 57 companies

SCREENING

Sanctions match

OFACABNN CAPITAL SOLUTIONS LIMITED matches **AVIATION CAPITAL SOLUTIONS LTD.** · IFSR; SDGT

OWNERSHIP & PEOPLE

ΚΟΚΟΣ ΣΚΟΥΛΛΟΣ 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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