

I.N. MEDITERRANEAN AERO HOLDING LTD

STRIKE OFF

Cyprus · HE299823

SUMMARY

I.N. MEDITERRANEAN AERO HOLDING LTD is a private company registered in Cyprus, incorporated in 2012 (about 14 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 64 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE299823
KYBE ID	HE299823
Legal form	Private Company
Incorporated	2012-01-13
Status	strike off
Registered address	Κωστή Παλαμά, 12Α,, 3095, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/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 64 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ALEXEY BATAKOV director

CANADOR CONSULTANTS 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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