

PADEMESCO ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE304102

SUMMARY

PADEMESCO ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE304102
KYBE ID	HE304102
Legal form	Private Company
Incorporated	2012-04-03
Status	dissolved
Registered address	Αντιστάσεως, 36,, Στρόβολος, 2034, 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DANIELA ILONA SABALIAUSKAITE director

ΑΛΙΣΙΑ ΚΑΠΑΝΑΒΑ secretary