

CRYSTAL ROSE ENTERPRISES LTD

DISSOLVED

Cyprus · HE306386

SUMMARY

CRYSTAL ROSE ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE306386
KYBE ID	HE306386
Legal form	Private Company
Incorporated	2012-05-16
Status	dissolved
Registered address	Αγίων Σαράντα, 2,, FREE WAY COMPLEX BLD.BL.C, Flat 11,, Παρεκκλησιά, 4533, Λεμεσός, Κύπρος

RISK ASSESSMENT

75_{/100} CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

CRYSTAL ROSE ENTERPRISES LTD matches **CRYSTAL ROSE** · IRAN-EO13846

OWNERSHIP & PEOPLE

ANNA MAPIA ANTΩNIAΔΟΥ director

ANNA MAPIA ANTΩNIAΔΟΥ 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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