

A & A ENTERPRISES LTD DISSOLVED

Cyprus · HE309974

SUMMARY

A & A ENTERPRISES LTD 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: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 642 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE309974
KYBE ID	HE309974
Legal form	Private Company
Incorporated	2012-07-31
Status	dissolved
Registered address	Καραϊσκάκη, 38,, KANIKA ALEXANDER CTR,BLOCK A, Floor 2, Flat 213C,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 642 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΓΙΑΝΝΑΚΗΣ ΘΩΜΑ matches **Γιαννάκης Θωμά** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ARTUR AGARONYAN director

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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