

JA DISTRIBUTION LTD

STRIKE OFF

Cyprus · HE316869

SUMMARY

JA DISTRIBUTION LTD is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE316869
KYBE ID	HE316869
Legal form	Private Company
Incorporated	2012-12-18
Status	strike off
Registered address	Φώτη Πίττα, 61,, Παλαιομέτοχο,Βιομ. Περιοχή Παλαιομετόχου, 2682, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/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-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

JA DISTRIBUTION LTD matches **OCS DISTRIBUTION** · 473/2025

OWNERSHIP & PEOPLE

JAMES CHRISTODOULOU director

ΑΡΓΥΡΟΣ ΜΑΛΑΣ 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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