

ANFOSIA HOTELS LIMITED

DISSOLVED

Cyprus · HE31923

SUMMARY

ANFOSIA HOTELS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1988 (about 38 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).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE31923
KYBE ID	HE31923
Legal form	Private Company
Incorporated	1988-04-22
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 30,, THEKLA COURT, Flat 111,, Λάρνακα, Κύπρος

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Αντωνίου Αντωνίος** · 145/2023

Sanctions match

UA_NSDC

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antoniou Antonios** · 145/2023

Politically exposed person

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ matches **Antonis Antoniou** — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΑΝΤΩΝΙΟΥ director

ΚΩΣΤΑΣ ΝΙΚΟΛΑΙΔΗΣ 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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