

# ABEMAR SERVICES LIMITED

DISSOLVED

Cyprus · HE324721

## SUMMARY

ABEMAR SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 2,116 companies.

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                  |
| Registration no.   | HE324721                                                                |
| KYBE ID            | HE324721                                                                |
| Legal form         | Private Company                                                         |
| Incorporated       | 2013-08-29                                                              |
| Status             | dissolved                                                               |
| Registered address | Ποσειδώνος, 1,, LEDRA BUSINESS CENTRE,, 'Εγκωμη, 2406, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**53**/100 **HIGH 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 2,116 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 181 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (LAWVIR SERVICES LIMITED · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ΑΝΔΡΟΥΛΑ ΧΑΡΙΛΑΟΥ director

ΚΛΕΙΩ ΒΑΣΙΛΕΙΟΥ director

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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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