

A.E. AQUA SPRING DISTRIBUTORS LTD

STRIKE OFF

Cyprus · HE329051

SUMMARY

A.E. AQUA SPRING DISTRIBUTORS LTD is a private company registered in Cyprus, incorporated in 2014 (about 12 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE329051
KYBE ID	HE329051
Legal form	Private Company
Incorporated	2014-01-28
Status	strike off
Registered address	Φιλίππου Παπαχριστοφόρου, 4,, Πεντάκωμο, 4528, Λεμεσός, Κύπρος

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ ΧΑΡΑΛΑΜΠΟΥΣ director

ΣΤΕΦΑΝΟΣ ΧΑΡΑΛΑΜΠΟΥΣ 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.

© KYBE · Generated 2026-08-18 · www.kybe.io