

ΑΝΕΛΙΞΙΣ ΣΥΜΒΟΥΛΕΥΤΙΚΗ ΚΥΠΡΟΥ ΛΤΔ

STRIKE OFF

Cyprus · HE329521

SUMMARY

ΑΝΕΛΙΞΙΣ ΣΥΜΒΟΥΛΕΥΤΙΚΗ ΚΥΠΡΟΥ ΛΤΔ 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 1 director / officer on record. Signals for review: its registered address is shared by 388 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE329521
KYBE ID	HE329521
Legal form	Private Company
Incorporated	2014-02-12
Status	strike off
Registered address	Στασικράτους, 22,, OLGA COURT, Flat 304,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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 388 companies — letterbox / formation-agent

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΙΩΑΝΝΗΣ ΜΑΥΡΟΓΙΑΝΝΗΣ director

STESKO NOMINEES LIMITED 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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