

SAGBAR LTD

STRIKE OFF

Cyprus · HE341680

SUMMARY

SAGBAR LTD is a private company registered in Cyprus, incorporated in 2015 (about 11 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 466 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE341680
KYBE ID	HE341680
Legal form	Private Company
Incorporated	2015-03-18
Status	strike off
Registered address	Σωτήρας, 2,, Floor 1, Flat 16,, Παραλίμνι, 5286, Αμμόχωστος, Κύπρος

RISK ASSESSMENT

41/100 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 466 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΜΑΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΜΑΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΜΑΟΥ matches **YORGOS** · SDGT

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΜΑΟΥ director

ΣΙΜΟΣ ΜΑΟΣ 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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