

ANDAZY LTD

DISSOLVED

Cyprus · HE343229

SUMMARY

ANDAZY LTD is a dissolved private company registered in Cyprus, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE343229
KYBE ID	HE343229
Legal form	Private Company
Incorporated	2015-05-14
Status	dissolved
Registered address	Γλάδστωνος, 120,, FOLOUNE HOUSE, Floor 3, Flat C1,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 145 companies

OWNERSHIP & PEOPLE

ANOMIS MANAGEMENT LIMITED director

ANOMIS MANAGEMENT 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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