

ACTION ONE IT SERVICES LIMITED

STRIKE OFF

Cyprus · HE351482

SUMMARY

ACTION ONE IT SERVICES LIMITED is a private company registered in Cyprus, incorporated in 2016 (about 10 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE351482
KYBE ID	HE351482
Legal form	Private Company
Incorporated	2016-01-21
Status	strike off
Registered address	Δημοσθένη Σεβέρη, 11,, Floor 1, Flat 3,, 'Άγιοι Ομολογητές, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

49/100 **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.

Clustered address

+6

Address shared by 42 companies

Business fragmentation

+16

A director is shared across 184 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAP ISR SERVICES LIMITED · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΤΣΑΓΓΑΡΗΣ director

AAA REGENT CONSULTANTS 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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