

A.G.P. ADVANCE GLASS PARTNERS LIMITED

STRIKE OFF

Cyprus · HE354627

SUMMARY

A.G.P. ADVANCE GLASS PARTNERS 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: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE354627
KYBE ID	HE354627
Legal form	Private Company
Incorporated	2016-04-14
Status	strike off
Registered address	Αρμενίας, 39Α,, Στρόβολος, 2003, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 66 companies

Business fragmentation

+16

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

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΚΩΝΣΤΑΝΤΙΝΟΣ ΤΣΑΓΓΑΡΗΣ director

AAA REGENT CONSULTANTS LIMITED secretary

