

PITARON LIMITED

STRIKE OFF

Cyprus · HE373784

SUMMARY

PITARON LIMITED is a private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE373784
KYBE ID	HE373784
Legal form	Private Company
Incorporated	2017-09-15
Status	strike off
Registered address	Σταδίου, 56,, CITY HOME 67E, Floor 1, Flat 103,, Στρόβολος, 2058, Λευκωσία, Κύπρος

RISK ASSESSMENT

25_{/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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

PITARON LIMITED matches **PITARON LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSL

PITARON LIMITED matches **PITARON LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

ΑΛΕΞΑΝΤΕΡ ΒΟΛΦΟΒΙΤΣ matches **VOLFOVITS, Alexanter** · aka

Sanctions match

OFAC

ΑΛΕΞΑΝΤΕΡ ΒΟΛΦΟΒΙΤΣ matches **VOLFOVITS, Alexanter** · aka

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΤΕΡ ΒΟΛΦΟΒΙΤΣ director

ΑΛΕΞΑΝΤΕΡ ΒΟΛΦΟΒΙΤΣ 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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