

AM TOP ENERGIES 2U LTD STRIKE OFF

Cyprus · HE377215

SUMMARY

AM TOP ENERGIES 2U LTD 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. Signals for review: its registered address is shared by 117 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE377215
KYBE ID	HE377215
Legal form	Private Company
Incorporated	2017-12-06
Status	strike off
Registered address	Μαραθοβούνου, 9,, 3071, Λεμεσός, Κύπρος

RISK ASSESSMENT

24_{/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 117 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANJA MASTRONIKOLAS director

ANJA MASTRONIKOLAS 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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