

I ADL INFRASTRUCTURE LTD DISSOLVED

Cyprus · HE377643

SUMMARY

I ADL INFRASTRUCTURE LTD is a dissolved private company registered in Cyprus, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE377643
KYBE ID	HE377643
Legal form	Private Company
Incorporated	2017-12-15
Status	dissolved
Registered address	Δημοφώντος, 1,, LAMDA TOWER, Floor 2, Flat 201,, Λευκωσία, 1075, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACI ADL INFRASTRUCTURE LTD matches **LLC RKS INFRASTRUCTURE** · aka

OWNERSHIP & PEOPLE

ΚΥΠΡΟΣ ΑΝΔΡΕΟΥ director

ΚΥΠΡΟΣ ΑΝΔΡΕΟΥ secretary

