

MON D' ACERO LIMITED

STRIKE OFF

Cyprus · HE379629

SUMMARY

MON D' ACERO LIMITED is a private company registered in Cyprus, incorporated in 2018 (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: a connected person matches a politically exposed person (member of the Hellenic Parliament).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE379629
KYBE ID	HE379629
Legal form	Private Company
Incorporated	2018-02-06
Status	strike off
Registered address	Αγίου Αθανασίου, 2,, Αραδίππου, 7102, Λάρνακα, Κύπρος

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

US_CSL

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **GEORGIU, Georgios** · RUSSIA-EO14024

Sanctions match

OFAC

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **YORGOS** · SDGT

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — member of the Hellenic Parliament

Politically exposed person

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ matches **Giorgos Georgiou** — Member of the European Parliament

OWNERSHIP & PEOPLE

ΓΕΩΡΓΙΟΣ ΓΕΩΡΓΙΟΥ director

ΑΝΔΡΕΑΣ ΣΙΔΕΡΑΣ 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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