

ACMS GLOBAL LTD STRIKE OFF

Cyprus · HE383480

SUMMARY

ACMS GLOBAL LTD 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.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE383480
KYBE ID	HE383480
Legal form	Private Company
Incorporated	2018-05-04
Status	strike off
Registered address	Δημοκρατίας, 12,, Αγλαντζιά, 2108, Λευκωσία, 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 29 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

ACMS GLOBAL LTD matches **GLOBAL ACE** · IRAN-EO13902

OWNERSHIP & PEOPLE

ΧΡΙΣΤΑΚΗΣ ΚΥΡΙΑΚΟΥ director

ΕΥΑΓΓΕΛΙΑ ΨΑΡΑ secretary

