

AB & FAMILY LTD

DISSOLVED

Cyprus · HE385238

SUMMARY

AB & FAMILY LTD is a dissolved private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 346 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE385238
KYBE ID	HE385238
Legal form	Private Company
Incorporated	2018-06-15
Status	dissolved
Registered address	'Αννης Κομνηνής, 4,, SOLEA BUILDING, Floor 2, Flat 202,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 346 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΛΑΡΙΣΣΑ ΧΡΙΣΤΟΥ director

ALPHA IBC SECRETARIES LTD 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.

© KYBE · Generated 2026-08-28 · www.kybe.io