

# A & Z REFINERS (CYPRUS) LTD

ACTIVE

Cyprus · HE386793

## SUMMARY

A & Z REFINERS (CYPRUS) LTD is an active private company registered in Cyprus, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Cyprus                                         |
| Registration no.   | HE386793                                       |
| KYBE ID            | HE386793                                       |
| Legal form         | Private Company                                |
| Incorporated       | 2018-07-24                                     |
| Status             | active                                         |
| Registered address | Σοφοκλέους, 5,, Λατσία, 2250, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 56 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ANTΩΝΗΣ ΑΝΔΡΕΟΥ director

ΖΩΟΥΛΑ ΑΝΔΡΕΟΥ director

ΖΩΟΥΛΑ ΑΝΔΡΕΟΥ 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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