

A. QUANTUM NODE LTD DISSOLVED

Cyprus · HE394307

SUMMARY

A. QUANTUM NODE LTD is a dissolved private company registered in Cyprus, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 205 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE394307
KYBE ID	HE394307
Legal form	Private Company
Incorporated	2019-02-11
Status	dissolved
Registered address	Δοσιθέου, 7,, PARABUILDING, BLOCK A, Floor 1, Flat 102A,, 1071, 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 205 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACFIDESTA MANAGEMENT LTD matches **FIDES SHIP MANAGEMENT LLC** · VENEZUELA-EO13850

Sanctions match

US_CSLFIDESTA MANAGEMENT LTD matches **FIDES SHIP MANAGEMENT LLC** · VENEZUELA-EO13850

OWNERSHIP & PEOPLE

ΕΥΡΙΠΙΔΗΣ ΠΑΥΛΟΥ director

FIDESTA MANAGEMENT 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.
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