

AZGIS A&Z GLOBAL INFORMATION SYSTEMS LTD

STRIKE OFF

Cyprus · HE408338

SUMMARY

AZGIS A&Z GLOBAL INFORMATION SYSTEMS LTD is a private company registered in Cyprus, incorporated in 2020 (about 6 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE408338
KYBE ID	HE408338
Legal form	Private Company
Incorporated	2020-03-30
Status	strike off
Registered address	Αρχ. Μακαρίου, 42Ε,, Floor 3, Flat 303,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT**24**_{/100} **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.

Shared registered address**+12**

Address shared by 68 companies

Strike-off in progress**+12**

Registrar is removing the company

SCREENING**Sanctions match****UA_NSDC**AZGIS A&Z GLOBAL INFORMATION SYSTEMS LTD matches "**GLOBAL INFORMATION SYSTEMS" LTD** · 103/2026

OWNERSHIP & PEOPLE

LEROY MAO director

KANRPA SECRETARIAL 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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