

STATECY MANAGEMENT SERVICES LIMITED

STRIKE OFF

Cyprus · HE410076

SUMMARY

STATECY MANAGEMENT SERVICES LIMITED 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 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE410076
KYBE ID	HE410076
Legal form	Private Company
Incorporated	2020-06-12
Status	strike off
Registered address	Βασίλη Μιχαηλίδη, 2,, 2025, 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 85 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

OFAC

STATECY MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

Sanctions match

US_CSL

STATECY MANAGEMENT SERVICES LIMITED matches **NOVA MANAGEMENT SERVICES LIMITED** · TCO

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΙΟΣ ΜΠΟΥΡΠΟΥΛΑΣ director

ΙΩANNA ΙΩANNOY 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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