

SMITTY HOLDINGS LTD

STRIKE OFF

Cyprus · HE412849

SUMMARY

SMITTY HOLDINGS LTD is a private company registered in Cyprus, incorporated in 2020 (about 5 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.	HE412849
KYBE ID	HE412849
Legal form	Private Company
Incorporated	2020-09-15
Status	strike off
Registered address	Αναστάση Σιούκρη,, LORDOS CENTRAL COURT BLOCK 2, Flat 5,, 3105, Λεμεσός, 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 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

NICK GIORGIO director

NICK GIORGIO 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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