

AVAX (CYPRUS) LIMITED ACTIVE

Cyprus · HE412876

SUMMARY

AVAX (CYPRUS) LIMITED is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE412876
KYBE ID	HE412876
Legal form	Private Company
Incorporated	2020-09-16
Status	active
Registered address	Γεωργίου Νεοφύτου, 30,, SAKYRCO BUILDING, Floor 2, Flat 202,, Μέσα Γειτονιά, 4006, Λεμεσός, Κύπρος

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΔΗΜΗΤΡΗΣ ΗΛΙΑΔΗΣ matches Δημήτρης Ηλιάδης — member of the House of Representatives of Cyprus

OWNERSHIP & PEOPLE

ΑΘΗΝΟΥΛΛΑ ΔΗΜΗΤΡΙΟΥ ΗΛΙΑΔΗ director

ΔΗΜΗΤΡΗΣ ΗΛΙΑΔΗΣ director

ΕΥΓΕΝΙΑ ΤΡΙΑΝΤΑΦΥΛΛΙΔΟΥ director

ΝΙΚΟΛΑΟΣ ΛΟΛΑΣ director

ΝΙΚΟΛΑΟΣ ΜΙΤΖΑΛΗΣ director

ΕΥΓΕΝΙΑ ΤΡΙΑΝΤΑΦΥΛΛΙΔΟΥ 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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