

AA BOX LTD

STRIKE OFF

Cyprus · HE414004

SUMMARY

AA BOX 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 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 964 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE414004
KYBE ID	HE414004
Legal form	Private Company
Incorporated	2020-10-16
Status	strike off
Registered address	Γλάδστωνος, 116,, M. KYPRIANOU HOUSE, Floor 3 & 4,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

65

/100 **HIGH 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 964 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AA FINTECH BOX LTD · strike_off · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΑΠΑΓΕΩΡΓΙΟΥ director

ΑΝΔΡΟΝΙΚΟΣ ΑΝΔΡΟΝΙΚΟΥ director

ΑΝΔΡΟΝΙΚΟΣ ΑΝΔΡΟΝΙΚΟΥ 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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