

DE.SA. DEMAND HOLDINGS LTD STRIKE OFF

Cyprus · HE415921

SUMMARY

DE.SA. DEMAND 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 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE415921
KYBE ID	HE415921
Legal form	Private Company
Incorporated	2020-12-01
Status	strike off
Registered address	Στασικράτους, 32,, CHARALAMBOS TOWER, Flat 501,, 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 101 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΧΡΙΣΤΟΦΟΡΟΣ ΧΡΙΣΤΟΦΗ director

BUSINESSMATTERS 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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