

GRANDEUR ADMIRAL CY LTD STRIKE OFF

Cyprus · HE416521

SUMMARY

GRANDEUR ADMIRAL CY 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.	HE416521
KYBE ID	HE416521
Legal form	Private Company
Incorporated	2020-12-21
Status	strike off
Registered address	Ομονοίας, 19,, CONSTANTINIDES BUILDING, Floor 2, Flat 202,, 3052, Λεμεσός, Κύπρος

RISK ASSESSMENT

34

_{/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.

Clustered address

+6

Address shared by 31 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDCALEXANDER VASHCHENKO matches **Gashchenko Aleksandr** · 303/2026

Sanctions match

UA_NSDCALEXANDER VASHCHENKO matches **Ishchenko Alexander** · 726/2022

Sanctions match

UA_NSDC

ALEXANDER VASHCHENKO matches **Ishchenko Aleksandr** · 82/2019

OWNERSHIP & PEOPLE

ALEXANDER VASHCHENKO director

ΣΤΕΛΛΑ ΚΩΝΣΤΑΝΤΙΝΙΔΟΥ 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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