

WATERBRIDGE DIRECTORS LIMITED DISSOLVED

Cyprus · HE425421

SUMMARY

WATERBRIDGE DIRECTORS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2021 (about 4 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the House of Representatives of Cyprus); its registered address is shared by 116 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE425421
KYBE ID	HE425421
Legal form	Private Company
Incorporated	2021-09-09
Status	dissolved
Registered address	Ναυαρίνου, 18,, NAVARINO BUSINESS CENTRE,, 'Αγιος Ανδρέας, 1100, Λευκωσία, 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.

Shared registered address

+12

Address shared by 116 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ matches **Νίκος Νικολαΐδης** — member of the House of Representatives of Cyprus

Politically exposed person

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ matches **Νίκος Νικολαΐδης** — substitute member of the Parliamentary Assembly of the Council of Europe

OWNERSHIP & PEOPLE

ΑΝΤΩΝΗΣ ΛΑΓΙΝΑΣ director

ΝΙΚΟΣ ΝΙΚΟΛΑΙΔΗΣ director

ΑΝΤΩΝΗΣ ΛΑΓΙΝΑΣ 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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