

AN.CO. ALFA AIR SOLUTIONS HOLDING (CY) LTD

STRIKE OFF

Cyprus · HE435637

SUMMARY

AN.CO. ALFA AIR SOLUTIONS HOLDING (CY) LTD is a private company registered in Cyprus, incorporated in 2022 (about 4 years ago). It is in the process of being struck off the register. It has 2 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 96 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE435637
KYBE ID	HE435637
Legal form	Private Company
Incorporated	2022-06-20
Status	strike off
Registered address	Προδρόμου, 65,, NIKEA COURT, Floor 7, Flat 702,, 2063, Λευκωσία, Κύπρος

RISK ASSESSMENT**46**_{/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 96 companies

Shared-director cluster**+7**

A director is shared across 6 companies

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (SCR SOLUTIONS HOLDING LTD · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

Strike-off in progress**+12**

Registrar is removing the company

OWNERSHIP & PEOPLE

ANTONIUS CORNELIS JOSEPH DE BRUIJN director

SANTIAGO SALDARRIAGA MEJIA 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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