

KMI INSURANCE BROKER LTD

STRIKE OFF

Cyprus · HE439085

SUMMARY

KMI INSURANCE BROKER LTD is a private company registered in Cyprus, incorporated in 2022 (about 3 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE439085
KYBE ID	HE439085
Legal form	Private Company
Incorporated	2022-10-07
Status	strike off
Registered address	Δημοσθένη Σεβέρη & Κατσώνη, 2,, AVENUE COURT, Floor 3,, 1082, 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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

LEE ROY JOHN GREEN director

STUART ALLDUS director

ΣΤΑΥΡΟΣ ΣΤΑΥΡΙΝΙΔΗΣ director

ΣΤΑΥΡΟΣ ΣΤΑΥΡΙΝΙΔΗΣ 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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