

# ARDALIS LTD

ACTIVE

Cyprus · HE489251

## SUMMARY

ARDALIS LTD is an active private company registered in Cyprus, incorporated in 2026. It has 2 directors / officers on record. It operates the website ardalis.com (built on google\_analytics; active on facebook, linkedin).

## IDENTITY

|                    |                                                                             |
|--------------------|-----------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                      |
| Registration no.   | HE489251                                                                    |
| KYBE ID            | HE489251                                                                    |
| Legal form         | Private Company                                                             |
| Incorporated       | 2026-03-10                                                                  |
| Status             | active                                                                      |
| Registered address | Δημοκρίτου, 19,, SAKYRCO 5 COURT, Flat 201,, Λεμεσός, 3100, Λεμεσός, Κύπρος |
| Website            | ardalis.com                                                                 |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 86 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ director

ΣΑΒΒΑΣ ΙΩΑΝΝΟΥ secretary

## WEB PRESENCE

|                 |                  |
|-----------------|------------------|
| Website         | ardalis.com      |
| Tech stack      | google_analytics |
| Social profiles |                  |

**Facebook:** <https://www.facebook.com/StevenAndrewSmith> ·  
**Linkedin:** <https://www.linkedin.com/in/stevenandrewsmith>

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|                   |                   |
|-------------------|-------------------|
| Domain registered | <b>2004-12-14</b> |
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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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