

A.S. MEGA STAR (OVERSEAS) CO LIMITED DISSOLVED

Cyprus · HE53607

SUMMARY

A.S. MEGA STAR (OVERSEAS) CO LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE53607
KYBE ID	HE53607
Legal form	Private Company
Incorporated	1993-02-08
Status	dissolved
Registered address	Θερμοπυλών, 61,, Ακρόπολη, Λευκωσία, Κύπρος

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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE GAPEENKO director

SERGEY MASHKANCEN director

ΚΙΚΗΣ ΜΑΚΡΙΔΗΣ 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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