

A.K.H. SUPER HYGIENIC TOILETS LIMITED

DISSOLVED

Cyprus · HE57504

SUMMARY

A.K.H. SUPER HYGIENIC TOILETS LIMITED is a dissolved private company registered in Cyprus, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE57504
KYBE ID	HE57504
Legal form	Private Company
Incorporated	1993-09-24
Status	dissolved
Registered address	Κατσώνη, 19,, MILKA BUILDING, Floor 3, Flat 20,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNA ΨΑΡΑ director

ΜΑΡΙΑ ΑΝΑΣΤΑΣΙΟΥ 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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