

A. & H. JEWELRY LIMITED

DISSOLVED

Cyprus · HE64140

SUMMARY

A. & H. JEWELRY LIMITED is a dissolved private company registered in Cyprus, incorporated in 1994 (about 32 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 473 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE64140
KYBE ID	HE64140
Legal form	Private Company
Incorporated	1994-08-05
Status	dissolved
Registered address	Ομήρου & Αράχοβας,, ALASIA HOUSE, Floor 1,, 3096, Λεμεσός, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 473 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTPH ΛΟΥΚΑΙΔΟΥ director

ΧΑΡΗΣ ΑΡΓΥΡΙΔΗΣ director

ANTPH ΛΟΥΚΑΙΔΟΥ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io