

# CYPADS LIMITED

STRIKE OFF

Cyprus · HE70884

## SUMMARY

CYPADS LIMITED is a private company registered in Cyprus, incorporated in 1995 (about 31 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Cyprus                                  |
| Registration no.   | HE70884                                 |
| KYBE ID            | HE70884                                 |
| Legal form         | Private Company                         |
| Incorporated       | 1995-05-10                              |
| Status             | strike off                              |
| Registered address | Μενελάου, 5,, Γεροσκήπου, Πάφος, Κύπρος |

## RISK ASSESSMENT

**28**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΛΕΥΤΕΡΗΣ ΜΙΧΑΗΛ director

ΛΕΥΤΕΡΗΣ ΜΙΧΑΗΛ 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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