

DERADIN ENTERPRISES LIMITED

DISSOLVED

Cyprus · HE78375

SUMMARY

DERADIN ENTERPRISES LIMITED is a dissolved private company registered in Cyprus, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,257 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE78375
KYBE ID	HE78375
Legal form	Private Company
Incorporated	1996-04-23
Status	dissolved
Registered address	Βασιλίσσης Φρειδερίκης, 20,, EL GRECO HOUSE, Flat 104,, 1066, 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.

Mass-registration address

+22

Registered address shared by 1,257 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ matches **VASILADIS, Christodoulos G.** · aka

Sanctions match

OFAC

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ matches **VASILEIADIS, Hristodoylos G.** · aka

Sanctions match

OFAC

SERGUEI MAKAROV matches **MAKAROV, Sergei** · aka

Sanctions match

UA_NSDC

SERGUEI MAKAROV matches **Makarov Sergei** · 813/2023

OWNERSHIP & PEOPLE

SERGUEI MAKAROV director

ΧΡΙΣΤΟΔΟΥΛΟΣ Γ. ΒΑΣΙΛΕΙΑΔΗΣ director

LEDRA SECRETARIAL SERVICES LIMITED 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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