

EUROQUEST COMMERCE LIMITED

STRIKE OFF

Cyprus · HE92107

SUMMARY

EUROQUEST COMMERCE LIMITED is a private company registered in Cyprus, incorporated in 1998 (about 28 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.	HE92107
KYBE ID	HE92107
Legal form	Private Company
Incorporated	1998-01-22
Status	strike off
Registered address	Ευτέρπης, 5Α,, 3117, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 **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.

Strike-off in progress

+12

Registrar is removing the company

SCREENING

Sanctions match

UA_NSDC

ALEKSANDR SAMOSHENKO matches **Timoshenko Aleksandr** · 796/2024

Sanctions match

UA_NSDC

ALEKSANDR SAMOSHENKO matches **Timoshenko Aleksandr** · 796/2024

Sanctions match

UA_NSDC

ALEKSANDR SAMOSHENKO matches **Savchenko Oleksandr** · 493/2026

Sanctions match

UA_NSDC

ALEKSANDR SAMOSHENKO matches **Savchenko Aleksandr** · 493/2026

Sanctions match

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UA_NSDC

ALEKSANDR SAMOSHENKO matches **Savchenko Aleksandr** · 493/2026

OWNERSHIP & PEOPLE

ALEKSANDR SAMOSHENKO director

ALEKSANDR SAMOSHENKO 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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