

GINDALE LIMITED

STRIKE OFF

Cyprus · AE2439

SUMMARY

GINDALE LIMITED is an overseas company registered in Cyprus, incorporated in 2009 (about 17 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE2439
KYBE ID	AE2439
Legal form	Overseas company
Incorporated	2009-04-15
Status	strike off
Registered address	Θησέως, 1,, Έγκωμη, 2411, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 55 companies

Shared-director cluster

+7

A director is shared across 4 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

CLINTONE SECRETARIAL SERVICES LIMITED authorised

BENEDETTO BATTIPAGLIA director

