

ISGE LIMITED

STRIKE OFF

Cyprus · AE3021

SUMMARY

ISGE LIMITED is an overseas company registered in Cyprus, incorporated in 2016 (about 10 years ago). It is in the process of being struck off the register. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3021
KYBE ID	AE3021
Legal form	Overseas company
Incorporated	2016-03-01
Status	strike off
Registered address	Μιχαήλ Κουτσόφτα, 7,, Flat 102,, Στρόβολος, 2000, Λευκωσία, Κύπρος

RISK ASSESSMENT

18_{/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.

Clustered address

+6

Address shared by 42 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΣΤΕΛΙΟΣ ΑΝΑΣΤΑΣΙΟΥ authorised

ΑΙΜΙΛΙΟΣ ΝΙΚΟΛΑΟΥ director

ΙΩΑΝΝΗΣ ΚΑΙΑΦΑΣ director

ΣΤΕΛΙΟΣ ΑΝΑΣΤΑΣΙΟΥ director

