

FLAG QUANTITATIVE INVESTMENT MANAGEMENT LIMITED

DISSOLVED

Cyprus · AE3364

SUMMARY

FLAG QUANTITATIVE INVESTMENT MANAGEMENT LIMITED is a dissolved overseas company registered in Cyprus, incorporated in 2020 (about 6 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE3364
KYBE ID	AE3364
Legal form	Overseas company
Incorporated	2020-01-20
Status	dissolved
Registered address	Στέλιου Μαυρομμάτη, 55,, 'Αγιος Δομέτιος, 2364, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 62 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΘΕΟΧΑΡΗΣ ΛΟΥΚΑ authorised

YURY KARAVAN director

ΘΕΟΧΑΡΗΣ ΛΟΥΚΑ director

