

I.B.M. ITALIA S.P.A. STRIKE OFF

Cyprus · AE591

SUMMARY

I.B.M. ITALIA S.P.A. is an overseas company registered in Cyprus, incorporated in 1990 (about 35 years ago). It is in the process of being struck off the register. It has 6 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	AE591
KYBE ID	AE591
Legal form	Overseas company
Incorporated	1990-10-15
Status	strike off
Registered address	Γρίβα Διγενή, 42-44,, 1080, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 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 50 companies

Business fragmentation

+16

A director is shared across 72 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANTΩNIA MIXAΗΛ authorised

ΧΑΡΗΣ ΘΕΟΧΑΡΙΔΗΣ authorised

RAFFAELE GALLOTTA director

STEFANO REBATTONI director

TIZIANA TORNAGHI director

ALESSANDRO LUCA BIANCHI 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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