

LARED OVERSEAS LIMITED

ACTIVE

Cyprus · HE100254

SUMMARY

LARED OVERSEAS LIMITED is an active private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 131 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE100254
KYBE ID	HE100254
Legal form	Private Company
Incorporated	1999-02-17
Status	active
Registered address	Ιάσωνος, 10,, JASON BUILDING,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

27 /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 131 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAPDARE OVERSEAS LIMITED · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TPLAW NOMINEES LIMITED director

TPLAW SERVICES LIMITED director

ΧΑΡΗΣ ΤΡΙΑΝΤΑΦΥΛΛΟΥ director

TPLAW SECRETARIAL LIMITED secretary

