

INTERFORUM MEDITERRANEAN RE. LIMITED

DISSOLVED

Cyprus · HE103876

SUMMARY

INTERFORUM MEDITERRANEAN RE. LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,138 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE103876
KYBE ID	HE103876
Legal form	Private Company
Incorporated	1999-07-28
Status	dissolved
Registered address	Σοφούλη, 2,, CHANTECLAIR BUILDING,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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.

Mass-registration address

+22

Registered address shared by 1,138 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 174 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΜΑΡΙΟΣ ΗΛΙΑΔΗΣ director

BENSECRA LIMITED 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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