

MILFIN INVESTMENT COMPANY LIMITED

STRIKE OFF

Cyprus · HE106721

SUMMARY

MILFIN INVESTMENT COMPANY LIMITED is a private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106721
KYBE ID	HE106721
Legal form	Private Company
Incorporated	1999-11-24
Status	strike off
Registered address	Αγίου Αθανασίου, 62,, WAYWIN PLAZA, Floor 3, Flat 301,, 4102, Λεμεσός, Κύπρος

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ELENA NARBUTS director

ΕΥΡΟΣ ΜΕΝΕΛΑΟΥ director

ΜΑΡΙΑ ΠΗΛΕΙΔΟΥ secretary

