

CHATFIELD LIMITED

DISSOLVED

Cyprus · HE106918

SUMMARY

CHATFIELD LIMITED is a dissolved private company registered in Cyprus, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 751 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE106918
KYBE ID	HE106918
Legal form	Private Company
Incorporated	1999-12-02
Status	dissolved
Registered address	Πρέσπας, 2,, LORDOS CENTRAL CRT, Floor 3, Flat 301,, 1082, Λευκωσία, Κύπρος

RISK ASSESSMENT

22/100 **LOW 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 751 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

NATALIA EPMAKOBA XATZHGIANNH director

NICYCO (SECRETARIAL) 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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