

CRASMIRA LIMITED

ACTIVE

Cyprus · HE110635

SUMMARY

CRASMIRA LIMITED is an active private company registered in Cyprus, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,734 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE110635
KYBE ID	HE110635
Legal form	Private Company
Incorporated	2000-04-11
Status	active
Registered address	Αφροδίτης, 25,, Floor 2, Flat 204,, 1060, 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 1,734 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTΩΝΙΟΣ ΧΑΤΖΗΠΟΥΣΣΟΣ director

ΕΛΕΝΑ ΚΑΡΙΝΑ ΧΑΤΖΗΠΟΥΣΣΟΥ director

CONSULCO SECRETARIAL LTD 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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