

TEN GROUP SERVICES LIMITED

STRIKE OFF

Cyprus · HE117986

SUMMARY

TEN GROUP SERVICES LIMITED is a private company registered in Cyprus, incorporated in 2001 (about 25 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,709 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE117986
KYBE ID	HE117986
Legal form	Private Company
Incorporated	2001-02-02
Status	strike off
Registered address	Λάμπουσας, 1,, 1095, Λευκωσία, Κύπρος

RISK ASSESSMENT

50/100 **HIGH 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 1,709 companies — letterbox / formation-agent

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

ΘΕΛΜΑ Γ. ΠΑΡΑΣΚΕΥΑΙΔΟΥ director

INTER JURA CY (SERVICES) LIMITED secretary

