

MAZALIA CO LIMITED

STRIKE OFF

Cyprus · HE119758

SUMMARY

MAZALIA CO 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 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE119758
KYBE ID	HE119758
Legal form	Private Company
Incorporated	2001-04-10
Status	strike off
Registered address	Γλάδστωνος, 137,, TAITOU COURT, Floor 1, Flat 101,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

25_{/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 41 companies

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

MILAN GARACA director

ΝΕΚΤΑΡΙΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

MILAN GARACA secretary

