

CLOYSTER REPRESENTATIVES & CONSTRUCTORS LIMITED

DISSOLVED

Cyprus · HE124294

SUMMARY

CLOYSTER REPRESENTATIVES & CONSTRUCTORS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE124294
KYBE ID	HE124294
Legal form	Private Company
Incorporated	2001-10-04
Status	dissolved
Registered address	Ομήρου, 3,, Floor 2, Flat 202,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 65 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΕΡΡΙΚΟΣ ΝΕΟΦΥΤΟΥ director

ΦΡΟΣΩ ΑΘΑΝΑΣΙΑΔΟΥ 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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