

# ΑΧΡΙΣ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE128730

## SUMMARY

ΑΧΡΙΣ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Cyprus                                            |
| Registration no.   | HE128730                                          |
| KYBE ID            | HE128730                                          |
| Legal form         | Private Company                                   |
| Incorporated       | 2002-03-26                                        |
| Status             | strike off                                        |
| Registered address | Αρμενίας, 39Α,, Στρόβολος, 2003, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**40**/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 66 companies

### Business fragmentation

**+16**

A director is shared across 184 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΣΠΥΡΟΣ ΤΖΙΑΛΛΗΣ director

ΚΩΝΣΤΑΝΤΙΝΟΣ ΤΣΑΓΓΑΡΗΣ secretary

