

ΚΛ & Χ ΑΡΤΟΛΙΧΟΥΔΙΕΣ ΛΙΜΙΤΕΔ

DISSOLVED

Cyprus · HE130040

SUMMARY

ΚΛ & Χ ΑΡΤΟΛΙΧΟΥΔΙΕΣ ΛΙΜΙΤΕΔ is a dissolved private company registered in Cyprus, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 2,259 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE130040
KYBE ID	HE130040
Legal form	Private Company
Incorporated	2002-05-14
Status	dissolved
Registered address	Κωστάκη Παντελίδη, 1,, KOLOKASIDES BUILDING, Floor 3,, 1010, 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 2,259 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΚΟΣΜΑΣ ΜΟΥΛΑΖΙΜΗΣ director

ΧΑΡΗΣ ΧΑΡΑΛΑΜΠΟΥΣ director

CYPROLIAISON LIMITED secretary