

IPPOS DEVELOPMENTS LIMITED DISSOLVED

Cyprus · HE144253

SUMMARY

IPPOS DEVELOPMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 160 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE144253
KYBE ID	HE144253
Legal form	Private Company
Incorporated	2003-12-29
Status	dissolved
Registered address	Σοφούλη, 16,, CHANTECLAIR BUILDING, Floor 1, Flat 108,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

19_{/100} LOW 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 160 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACM.Y. SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

US_CSLM.Y. SECRETARIAL SERVICES LIMITED matches **SOMMEN SECRETARIAL SERVICES LIMITED** · RUSSIA-EO14024

Sanctions match

UA_NSDCM.Y. SECRETARIAL SERVICES LIMITED matches **Sommen Secretarial Services Limited** · 772/2023

OWNERSHIP & PEOPLE

M.Y. SECRETARIAL SERVICES LIMITED director

ΓΙΑΝΝΟΣ ΜΥΛΩΝΑΣ 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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