

UVC LIMITED

STRIKE OFF

Cyprus · HE154852

SUMMARY

UVC LIMITED is a private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE154852
KYBE ID	HE154852
Legal form	Private Company
Incorporated	2004-12-07
Status	strike off
Registered address	Μνασιάδου, 11,, OFFICE 17,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

34_{/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 45 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΠΑΝΑΓΗΣ ΚΥΡΙΑΚΟΥ director

ΜΑΡΙΑ ΚΥΡΙΑΚΟΥ ΚΛΕΑΝΘΟΥΣ secretary

