

CROSLAND GLOBAL LIMITED

ACTIVE

Cyprus · HE155501

SUMMARY

CROSLAND GLOBAL LIMITED is an active private company registered in Cyprus, incorporated in 2004 (about 21 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE155501
KYBE ID	HE155501
Legal form	Private Company
Incorporated	2004-12-22
Status	active
Registered address	Αρχιεπισκόπου Μακαρίου ΙΙΙ, 1-7,, MITSU BUILDING 3, Floor 2, Flat 206,, 1065, 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 56 companies

Business fragmentation

+16

A director is shared across 149 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΠΑΝΑΓΙΩΤΗΣ ΤΣΙΑΡΤΑΣ director

ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ director

ΣΩΚΡΑΤΗΣ ΣΩΚΡΑΤΟΥΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io