

RAINMARK LIMITED

STRIKE OFF

Cyprus · HE157321

SUMMARY

RAINMARK LIMITED is a private company registered in Cyprus, incorporated in 2005 (about 21 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 642 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE157321
KYBE ID	HE157321
Legal form	Private Company
Incorporated	2005-02-09
Status	strike off
Registered address	Καραισκάκη, 38,, ΚΑΝΙΚΑ ALEXANDER CTR,Block 1, Floor 3, Flat 313 AB,, 3032, Λεμεσός, Κύπρος

RISK ASSESSMENT

50_{/100} HIGH 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 642 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

S.C. LEGALWAY MANAGEMENT LIMITED director

ΑΝΤΩΝΙΑ ΦΑΣΑΡΙΑ director

ΑΝΤΩΝΙΑ ΦΑΣΑΡΙΑ secretary

