

CYHILL COMMERCIAL LIMITED

DISSOLVED

Cyprus · HE161608

SUMMARY

CYHILL COMMERCIAL LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the National Assembly of Serbia); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE161608
KYBE ID	HE161608
Legal form	Private Company
Incorporated	2005-06-06
Status	dissolved
Registered address	Αρχ. Μακαρίου ΙΙΙ, 206,, CHRYSALIA COURT, Floor 5,, 3030, Λεμεσός, 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 66 companies

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

IVANA NIKOLIC matches **Ivana Nikolić** — member of the National Assembly of Serbia

OWNERSHIP & PEOPLE

IVANA NIKOLIC director

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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