

ALEXANDROS SOTERIADES MANAGEMENT AND CONSULTANCY SERVICES LIMITED

DISSOLVED

Cyprus · HE163565

SUMMARY

ALEXANDROS SOTERIADES MANAGEMENT AND CONSULTANCY SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 344 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE163565
KYBE ID	HE163565
Legal form	Private Company
Incorporated	2005-07-26
Status	dissolved
Registered address	Στασικράτους, 20,, GRAMVIS BUILDING, Floor 3, Flat 301,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 344 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ΑΛΕΞΑΝΔΡΟΣ ΣΩΤΗΡΙΑΔΗΣ director

ΑΛΕΞΑΝΔΡΟΣ ΣΩΤΗΡΙΑΔΗΣ secretary

