

# EASTFIRE HOLDINGS II LIMITED

DISSOLVED

Cyprus · HE164059

## SUMMARY

EASTFIRE HOLDINGS II LIMITED is a dissolved private company registered in Cyprus, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 60 companies.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Cyprus                                     |
| Registration no.   | HE164059                                   |
| KYBE ID            | HE164059                                   |
| Legal form         | Private Company                            |
| Incorporated       | 2005-08-08                                 |
| Status             | dissolved                                  |
| Registered address | Ζήνωνος Σώζου, 12,, 1075, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 60 companies

## OWNERSHIP & PEOPLE

LCLAW SERVICES LIMITED director

LCLAW SECRETARIAL LIMITED secretary