

# ΔΗΜΗΤΡΙΟΣ Γ. ΣΠΥΡΟΥ ΛΙΜΙΤΕΔ STRIKE OFF

Cyprus · HE18921

## SUMMARY

ΔΗΜΗΤΡΙΟΣ Γ. ΣΠΥΡΟΥ ΛΙΜΙΤΕΔ is a private company registered in Cyprus, incorporated in 1983 (about 43 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 128 companies.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                       |
| Registration no.   | HE18921                                                      |
| KYBE ID            | HE18921                                                      |
| Legal form         | Private Company                                              |
| Incorporated       | 1983-01-24                                                   |
| Status             | strike off                                                   |
| Registered address | Γρίβα Διγενή, 51,, ATHINEO BUILDING, Floor 3,, Πάφος, Κύπρος |

## RISK ASSESSMENT

**40**<sub>/100</sub> 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 128 companies

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΧΑΡΑΛΑΜΠΟΣ Δ. ΣΠΥΡΟΥ director

CYMANCO SERVICES LIMITED secretary

