

# CHURGIN INVESTMENTS LIMITED

DISSOLVED

Cyprus · HE194799

## SUMMARY

CHURGIN INVESTMENTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Cyprus                                            |
| Registration no.   | HE194799                                          |
| KYBE ID            | HE194799                                          |
| Legal form         | Private Company                                   |
| Incorporated       | 2007-03-20                                        |
| Status             | dissolved                                         |
| Registered address | Καρπάθου, 13Α,, Αγλαντζιά, 2108, Λευκωσία, Κύπρος |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 48 companies

## OWNERSHIP & PEOPLE

ROMANOS OFFICE SERVICES LIMITED secretary

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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