

SEMILARCO INVESTMENTS LTD

DISSOLVED

Cyprus · HE196208

SUMMARY

SEMILARCO INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE196208
KYBE ID	HE196208
Legal form	Private Company
Incorporated	2007-04-11
Status	dissolved
Registered address	Αττικής, 7,, Στρόβολος, 2027, Λευκωσία, 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 60 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΕΙΡΗΝΗ ΘΡΑΣΟΥ 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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