

H.F. BOX CONSULT MED LTD DISSOLVED

Cyprus · HE197362

SUMMARY

H.F. BOX CONSULT MED LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE197362
KYBE ID	HE197362
Legal form	Private Company
Incorporated	2007-04-24
Status	dissolved
Registered address	Ομήρου, 20,, Floor 2, Flat 201,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 243 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GLAFLAW SECRETARIAL SERVICES LTD director

HANS JURGEN PAUL ERNST MOSIG director

HOMERLAW COMPANY MANAGEMENT SERVICES LTD director

SIGRID GEB. HINRICHSSEN FEHRMANN director

ΜΙΧΑΛΗΣ ΡΑΦΑΗΛ director

ΜΙΧΑΛΑΚΗΣ ΡΑΦΑΗΛ secretary

