

DIETSMANN OVERSEAS SERVICES (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE20014

SUMMARY

DIETSMANN OVERSEAS SERVICES (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 1983 (about 43 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 344 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE20014
KYBE ID	HE20014
Legal form	Private Company
Incorporated	1983-07-19
Status	dissolved
Registered address	Στασικράτους, 20,, Floor 1, Flat 101,, 1065, 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 344 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROBERTUS LINDNER director

ΘΕΟΔΩΡΑ ΚΟΥΝΤΟΥΡΗ director

ΝΙΚΟΣ ΓΕΩΡΓΙΟΥ ΙΩΝΙΔΗΣ director

DESGATE SERVICES LIMITED secretary

