

CREPTOLL INVESTMENTS LTD

STRIKE OFF

Cyprus · HE206446

SUMMARY

CREPTOLL INVESTMENTS LTD is a private company registered in Cyprus, incorporated in 2007 (about 19 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE206446
KYBE ID	HE206446
Legal form	Private Company
Incorporated	2007-08-27
Status	strike off
Registered address	Αττικής, 7,, Στρόβολος, 2027, Λευκωσία, Κύπρος

RISK ASSESSMENT

31_{/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.

Shared registered address

+12

Address shared by 60 companies

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

OLEG GORELOV director

ΕΛΕΝΑ ΠΑΥΛΙΔΟΥ secretary

