

INUNSIO LIMITED

DISSOLVED

Cyprus · HE208616

SUMMARY

INUNSIO LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,138 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE208616
KYBE ID	HE208616
Legal form	Private Company
Incorporated	2007-09-21
Status	dissolved
Registered address	Σοφούλη, 2,, CHANTECLAIR BUILDING, Floor 3, Flat 303,, 1096, 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 1,138 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

VALERII SHAROV matches **Sharagov Valerii** · 266/2021

OWNERSHIP & PEOPLE

VALERII SHAROV director

HAVRIN PRODUCTIONS LIMITED secretary

