

DCH FINANCE MANAGEMENT LIMITED

STRIKE OFF

Cyprus · HE209588

SUMMARY

DCH FINANCE MANAGEMENT LIMITED is a private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE209588
KYBE ID	HE209588
Legal form	Private Company
Incorporated	2007-10-05
Status	strike off
Registered address	Αγίας Παρασκευής, 20B,, Στρόβολος, 2002, Λευκωσία, Κύπρος

RISK ASSESSMENT

40_{/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 99 companies

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

OLEKSANDR CHORNYI director

PERITAS DIRECTORS LIMITED director

PERITAS SERVICES LIMITED director

PERITAS SECRETARIES LIMITED secretary

