

0-6 INTERNATIONAL LTD

DISSOLVED

Cyprus · HE210004

SUMMARY

0-6 INTERNATIONAL LTD 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 270 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE210004
KYBE ID	HE210004
Legal form	Private Company
Incorporated	2007-10-10
Status	dissolved
Registered address	Κλεομένωνς, 2,, Floor 2,, 1061, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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 270 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

UA_NSDC

L.I.C.A. SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

Sanctions match

UA_NSDC

L.I.C.A. SECRETARIAL LIMITED matches **D.A Secretarial Limited** · 145/2023

OWNERSHIP & PEOPLE

L.I.C.A. SECRETARIAL LIMITED director

ΣΤΕΡΓΙΟΣ ΚΑΛΟΓΗΡΟΣ director

L.I.C.A. SECRETARIAL LIMITED secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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