

ELGIN INSURANCE AGENTS, SUB-AGENTS AND ADVISORS LTD

DISSOLVED

Cyprus · HE210911

SUMMARY

ELGIN INSURANCE AGENTS, SUB-AGENTS AND ADVISORS LTD is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE210911
KYBE ID	HE210911
Legal form	Private Company
Incorporated	2007-10-23
Status	dissolved
Registered address	Γρίβα Διγενή, 82,, STEPHANIE HOUSE, Floor 3, Flat 302,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

25_{/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.

Clustered address

+6

Address shared by 40 companies

Shared-director cluster

+7

A director is shared across 9 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ΝΙΚΟΣ ΚΟΤΣΑΠΑΣ director

IAN MCFARLANE secretary

