

CLR INSURANCE AGENTS, SUB-AGENTS & CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE211816

SUMMARY

CLR INSURANCE AGENTS, SUB-AGENTS & CONSULTANTS LIMITED is a dissolved private company registered in Cyprus, incorporated in 2007 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE211816
KYBE ID	HE211816
Legal form	Private Company
Incorporated	2007-11-07
Status	dissolved
Registered address	Βύρωνος, 26,, CLR HOUSE,, 1096, Λευκωσία, Κύπρος

RISK ASSESSMENT

22_{/100} **LOW 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 28 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHER HAWLEY director

ΛΥΣΑΝΔΡΟΣ ΛΥΣΑΝΔΡΙΔΗΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io