

WINBERTON LIMITED

DISSOLVED

Cyprus · HE216236

SUMMARY

WINBERTON 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.	HE216236
KYBE ID	HE216236
Legal form	Private Company
Incorporated	2007-12-15
Status	dissolved
Registered address	Σοφούλη, 2,, CHANTECLAIR BUILDING, Floor 9,, 1096, 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 1,138 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

INTERCHANGE LIMITED director

INTERCHANGE SERVICES LIMITED director

ΙΩΑΝΝΗΣ ΚΟΛΙΤΣΗΣ director

INTERCHANGE SECRETARIAL LIMITED secretary

