

COMMERCIOSA LIMITED

STRIKE OFF

Cyprus · HE219385

SUMMARY

COMMERCIOSA 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 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE219385
KYBE ID	HE219385
Legal form	Private Company
Incorporated	2007-12-31
Status	strike off
Registered address	Κόλπος Κοραλλίων, 77,, Πέγεια, 8575, Πάφος, Κύπρος

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

KATINA ΧΑΡΑΛΑΜΠΟΥΣ director

NICHOLAS CHARALAMBOUS director

KATINA ΧΑΡΑΛΑΜΠΟΥΣ 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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