

ARKAIM LIMITED

DISSOLVED

Cyprus · HE223621

SUMMARY

ARKAIM LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 175 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE223621
KYBE ID	HE223621
Legal form	Private Company
Incorporated	2008-02-22
Status	dissolved
Registered address	Σπύρου Κυπριανού, 14,, Flat 101,, 3070, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 **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.

Shared registered address

Address shared by 175 companies

+12

OWNERSHIP & PEOPLE

CHRISTOFI 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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