

# EAMES ENTERPRISES LTD

DISSOLVED

Cyprus · HE234093

## SUMMARY

EAMES ENTERPRISES LTD is a dissolved private company registered in Cyprus, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 917 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Cyprus                                         |
| Registration no.   | HE234093                                       |
| KYBE ID            | HE234093                                       |
| Legal form         | Private Company                                |
| Incorporated       | 2008-07-18                                     |
| Status             | dissolved                                      |
| Registered address | Ναυπλίου, 15,, Floor 2,, 3025, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**29**<sub>/100</sub> 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 917 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

ANNA ZAXAPIAΔΟΥ director

C.P. PALEMA SERVICES 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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