

# PACKFILM LIMITED

DISSOLVED

Cyprus · HE235757

## SUMMARY

PACKFILM LIMITED 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 490 companies.

## IDENTITY

|                    |                                                                                       |
|--------------------|---------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                |
| Registration no.   | HE235757                                                                              |
| KYBE ID            | HE235757                                                                              |
| Legal form         | Private Company                                                                       |
| Incorporated       | 2008-08-11                                                                            |
| Status             | dissolved                                                                             |
| Registered address | Θέκλας Λυσσιώτη, 29,, CASSANDRA CENTRE, Floor 2, Flat 201&202,, 3030, 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 490 companies — letterbox / formation-agent

### Shared-director cluster

+7

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

GUARDSTAND LIMITED director

MAREK SZCZYGIEL director

STANDGUARD LIMITED director

TRIDENT TRUST COMPANY (CYPRUS) LIMITED secretary

