

AMETO LIMITED

STRIKE OFF

Cyprus · HE239867

SUMMARY

AMETO LIMITED is a private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It is in the process of being struck off the register. It has 1 director / officer on record. Signals for review: its registered address is shared by 349 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE239867
KYBE ID	HE239867
Legal form	Private Company
Incorporated	2008-10-14
Status	strike off
Registered address	Γρίβα Διγενή, 51,, ATHINEO BUILDING, Floor 3,, 8047, Πάφος, Κύπρος

RISK ASSESSMENT

41/100 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 349 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

NIKOLAS ALEXANDER TZIOLIS director

CORPERA LTD secretary

