

SPIN COMMUNICATIONS (CYPRUS) LIMITED

DISSOLVED

Cyprus · HE240894

SUMMARY

SPIN COMMUNICATIONS (CYPRUS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE240894
KYBE ID	HE240894
Legal form	Private Company
Incorporated	2008-10-30
Status	dissolved
Registered address	Διογένους, 1,, BLOCK A, Floor 3,, 'Εγκωμη, 2404, Λευκωσία, 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.

Shared registered address

Address shared by 61 companies

+12

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ΛΟΙΖΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ director

ΣΠΥΡΙΔΩΝ ΡΙΖΟΠΟΥΛΟΣ director

ΛΟΙΖΟΣ ΚΩΝΣΤΑΝΤΙΝΟΥ secretary

