

ASTARTI DEVELOPMENTS (OVERSEAS) LIMITED

DISSOLVED

Cyprus · HE246882

SUMMARY

ASTARTI DEVELOPMENTS (OVERSEAS) LIMITED is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 139 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE246882
KYBE ID	HE246882
Legal form	Private Company
Incorporated	2009-03-11
Status	dissolved
Registered address	Αντώνη Λουκαΐδη, 114,, OASIS COMPLEX CENTER, BLOCK C,, 3031, Λεμεσός, Κύπρος

RISK ASSESSMENT

19_{/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 139 companies

+12

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

ΔΗΜΗΤΡΗΣ ΣΜΥΡΛΗΣ director

CIRCLESERVUS LIMITED secretary

