

CAROL & IAN'S SHOPPE LTD

DISSOLVED

Cyprus · HE253079

SUMMARY

CAROL & IAN'S SHOPPE LTD is a dissolved private company registered in Cyprus, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE253079
KYBE ID	HE253079
Legal form	Private Company
Incorporated	2009-07-29
Status	dissolved
Registered address	Γρίβα Διγενή, 95,, GRIGORIOU BUILDING, Flat 61,, 3101, Λεμεσός, Κύπρος

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 47 companies

OWNERSHIP & PEOPLE

CAROL COCHRANE director

IAN COCHRANE director

L.G OPTISERVE SECRETARY LTD 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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