

SALTAMO LIMITED

STRIKE OFF

Cyprus · HE260193

SUMMARY

SALTAMO LIMITED is a private company registered in Cyprus, incorporated in 2009 (about 16 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE260193
KYBE ID	HE260193
Legal form	Private Company
Incorporated	2009-12-30
Status	strike off
Registered address	Αρχιεπισκόπου Κυπριανού & Αγίου Ανδρέου, 1,, LOUCAIDES BUILDING, Floor 4,, 3036, Λεμεσός, Κύπρος

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

EVA PETROVSKAYA Γκα ΜΠΑΧΟΝΤΙΡ ΓΑΦΟΥΡΟΒ director

ΜΠΑΧΟΝΤΙΡ ΓΑΦΟΥΡΟΒ director

EVA PETROVSKAYA secretary

