

CHEMROCK DISTRIBUTORS LIMITED

STRIKE OFF

Cyprus · HE26116

SUMMARY

CHEMROCK DISTRIBUTORS LIMITED is a private company registered in Cyprus, incorporated in 1986 (about 40 years ago). It is in the process of being struck off the register. It has 2 directors / officers on record. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE26116
KYBE ID	HE26116
Legal form	Private Company
Incorporated	1986-01-29
Status	strike off
Registered address	Ρήγα Φεραίου, 2,, LIMASSOL CENTER, BLOCK B, Flat 508,, Λεμεσός, Κύπρος

RISK ASSESSMENT

40/100 **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

+12

Address shared by 85 companies

Business fragmentation

+16

A director is shared across 74 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

FOZIYE ATAYA director

ΓΙΩΡΓΟΣ ΧΑΡΑΛΑΜΠΙΔΗΣ secretary

