

ENTOREM SERVICES LIMITED

DISSOLVED

Cyprus · HE263663

SUMMARY

ENTOREM SERVICES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 90 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE263663
KYBE ID	HE263663
Legal form	Private Company
Incorporated	2010-03-08
Status	dissolved
Registered address	Λυκαβητού, 29,, 'Εγκωμη, 2401, Λευκωσία, 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 90 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

DAN PODEANU director

ΧΡΥΣΤΑΛΛΑ ΚΙΡΚΙΛΛΑΡΗ director

ΧΡΥΣΤΑΛΛΑ ΚΙΡΚΙΛΛΑΡΗ secretary

