

# 3FIFTY7 GROUP OF COMPANIES LIMITED

DISSOLVED

Cyprus · HE269821

## SUMMARY

3FIFTY7 GROUP OF COMPANIES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Cyprus                                                 |
| Registration no.   | HE269821                                               |
| KYBE ID            | HE269821                                               |
| Legal form         | Private Company                                        |
| Incorporated       | 2010-07-01                                             |
| Status             | dissolved                                              |
| Registered address | Αγίας Θέκλας, 18,, Αγία Νάπα, 5340, Αμμόχωστος, Κύπρος |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

ANTHONY GEORGE MELAS director

ANTHONY GEORGE MELAS 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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