

EL MUNDO REAL ESTATE LTD STRIKE OFF

Cyprus · HE271021

SUMMARY

EL MUNDO REAL ESTATE LTD is a private company registered in Cyprus, incorporated in 2010 (about 16 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 323 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271021
KYBE ID	HE271021
Legal form	Private Company
Incorporated	2010-07-23
Status	strike off
Registered address	Μυκηνών, 12,, LAVINIA COURT, Floor 4, Flat 42,, 1065, Λευκωσία, Κύπρος

RISK ASSESSMENT

41/100 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.

Mass-registration address

+22

Registered address shared by 323 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ΕΥΑΓΓΕΛΟΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ director

ΕΥΑΓΓΕΛΟΣ ΚΩΝΣΤΑΝΤΙΝΙΔΗΣ secretary

