

SUPER SLAM NO:3 LIMITED

ACTIVE

Cyprus · HE271379

SUMMARY

SUPER SLAM NO:3 LIMITED is an active 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 152 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE271379
KYBE ID	HE271379
Legal form	Private Company
Incorporated	2010-07-29
Status	active
Registered address	Δράμας, 2,, Floor 4,, 1077, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 152 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΧΡΙΣΤΙΝΑ ΧΑΡΑΛΑΜΠΙΔΟΥ director

ΧΡΙΣΤΟΣ ΛΟΥΤΣΙΑΣ director

ΧΡΙΣΤΟΣ ΛΟΥΤΣΙΑΣ 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.

© KYBE · Generated 2026-08-28 · www.kybe.io