

EVEREST INDEX LIMITED

DISSOLVED

Cyprus · HE273029

SUMMARY

EVEREST INDEX LIMITED is a dissolved private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 63 companies; an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE273029
KYBE ID	HE273029
Legal form	Private Company
Incorporated	2010-09-06
Status	dissolved
Registered address	Κολωνακίου, 37,, Λινόπετρα, 4103, Λεμεσός, Κύπρος

RISK ASSESSMENT

31_{/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 63 companies

Shared-director cluster

+7

A director is shared across 5 companies

Offshore-leaks nexus

+12

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

OWNERSHIP & PEOPLE

DONGCHENG ZHOU director

GUANYAN CHEN director

BOUDICA CONSULTING SERVICES LTD secretary

