

ONER INVESTMENTS LIMITED

STRIKE OFF

Cyprus · HE275568

SUMMARY

ONER INVESTMENTS LIMITED is a private company registered in Cyprus, incorporated in 2010 (about 15 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE275568
KYBE ID	HE275568
Legal form	Private Company
Incorporated	2010-10-19
Status	strike off
Registered address	Θέκλας Λυσσιώτη, 17,, PISSAS BUILDING, Floor 6,, 3030, Λεμεσός, 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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

IGOR ARTEMENKO director

ΝΑΤΑΛΙΑ ΧΑΡΑΛΑΜΠΟΥΣ director

ΣΤΕΦΑΝΗ ΔΡΟΥΣΙΩΤΟΥ secretary