

CLUNDER VENTURES LIMITED

DISSOLVED

Cyprus · HE283524

SUMMARY

CLUNDER VENTURES LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE283524
KYBE ID	HE283524
Legal form	Private Company
Incorporated	2011-03-17
Status	dissolved
Registered address	Αρσινόης, 55,, Flat 12,, Ακρόπολη, 2001, Λευκωσία, Κύπρος

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 82 companies

OWNERSHIP & PEOPLE

ROMANOS OFFICE SERVICES LIMITED 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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