

CAPITE UTERE LTD DISSOLVED

Cyprus · HE286621

SUMMARY

CAPITE UTERE LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE286621
KYBE ID	HE286621
Legal form	Private Company
Incorporated	2011-05-10
Status	dissolved
Registered address	28 Οκτωβρίου & Αιμιλίου Χουρμουζίου, 249,, Flat M5,, 3035, Λεμεσός, Κύπρος

RISK ASSESSMENT

33_{/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 62 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2011-05-10) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LESZEK JACEK WASILEWSKI director

