

ARACILCO CONSULTANTS LIMITED

DISSOLVED

Cyprus · HE288514

SUMMARY

ARACILCO CONSULTANTS 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 50 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE288514
KYBE ID	HE288514
Legal form	Private Company
Incorporated	2011-06-09
Status	dissolved
Registered address	John Kennedy, 16,, Floor 2,, 1087, 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 50 companies

OWNERSHIP & PEOPLE

MMG FIDUCIARIES LIMITED director

MMG SECRETARIES LIMITED secretary