

OUTBOX INTERNATIONAL (CY) LTD DISSOLVED

Cyprus · HE290392

SUMMARY

OUTBOX INTERNATIONAL (CY) LTD is a dissolved private company registered in Cyprus, incorporated in 2011 (about 15 years ago). It has 7 directors / officers on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE290392
KYBE ID	HE290392
Legal form	Private Company
Incorporated	2011-07-15
Status	dissolved
Registered address	Γρηγορίου Ξενοπούλου, 10,, KYZA BUILDING, Floor 2, Flat 202,, 1061, Λευκωσία, 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.

Shared registered address

+12

Address shared by 104 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JAKUB CHMIELEWSKI director

JAKUB WASIELEWSKI director

JOHN CLERIDES & SONS CONSULTANCY SERVICES LTD director

MARCIN CIESIELSKI director

NICHOLAS MOBBS director

PAWEL NYSIAK director

ΓΙΑΝΝΗΣ ΚΛΗΡΙΔΗΣ director

ΧΑΡΟΥΛΑ ΦΙΛΙΠΠΟΥ director

SAMIYA ENTERPRISES 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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