

JOLEIN GROUP LIMITED

DISSOLVED

Cyprus · HE293736

SUMMARY

JOLEIN GROUP LIMITED is a dissolved private company registered in Cyprus, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 294 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE293736
KYBE ID	HE293736
Legal form	Private Company
Incorporated	2011-09-14
Status	dissolved
Registered address	Θερμοπυλών, 1,, 6023, Λάρνακα, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 294 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ΑΓΓΕΛΟΣ ΖΩΗΣ director

ΠΑΝΑΓΙΩΤΗΣ ΘΕΟΔΩΡΟΠΟΥΛΟΣ director

CYCOMPSECRETARIAL 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.

© KYBE · Generated 2026-08-28 · www.kybe.io