

LIZZARD SOFTWARE LIMITED

DISSOLVED

Cyprus · HE297212

SUMMARY

LIZZARD SOFTWARE 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 383 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE297212
KYBE ID	HE297212
Legal form	Private Company
Incorporated	2011-11-21
Status	dissolved
Registered address	Μεθώνης, 2,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

38_{/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 383 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERND GULAS director

HANS DOPPEL director

CIPIEM COMPANY 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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