

IMCO CONSOLIDATED LIMITED

DISSOLVED

Cyprus · HE304054

SUMMARY

IMCO CONSOLIDATED LIMITED is a dissolved private company registered in Cyprus, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE304054
KYBE ID	HE304054
Legal form	Private Company
Incorporated	2012-04-02
Status	dissolved
Registered address	Ολυμπίων, 23,, LIBRA TOWER, Floor 4,, 3605, Λεμεσός, Κύπρος

RISK ASSESSMENT

13/100 **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.

Clustered address

Address shared by 41 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

JAWDAT A. K. AL SHAWWA director

OMAR ABDUL KARIM K. AL SHAWWA director

SAMER KHOURI director

WAEEL KHOURI director

CYPRERO SECRETARIAL LIMITED secretary

