

C.E.C AND D LTD STRIKE OFF

Cyprus · HE311245

SUMMARY

C.E.C AND D LTD is a private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It is in the process of being struck off the register. It has 3 directors / officers on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE311245
KYBE ID	HE311245
Legal form	Private Company
Incorporated	2012-09-03
Status	strike off
Registered address	Στασάνδρου, 9,, Flat 103,, 1060, Λευκωσία, Κύπρος

RISK ASSESSMENT

40/100 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 80 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Strike-off in progress

+12

Registrar is removing the company

OWNERSHIP & PEOPLE

ANTPH ΑΝΑΣΤΑΣΙΟΥ director

ΜΑΡΙΝΟΣ ΓΙΑΛΛΟΥΡΗΣ director

ΜΑΡΙΝΟΣ ΓΙΑΛΛΟΥΡΗΣ secretary

