

ESTILINE INVESTMENTS LTD

DISSOLVED

Cyprus · HE314346

SUMMARY

ESTILINE INVESTMENTS LTD is a dissolved private company registered in Cyprus, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314346
KYBE ID	HE314346
Legal form	Private Company
Incorporated	2012-11-02
Status	dissolved
Registered address	Αλκαίου, 4,, 3090, Λεμεσός, Κύπρος

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 51 companies

OWNERSHIP & PEOPLE

ΣΒΕΤΛΑΝΑ ΜΕΡΓΚΑΣΟΒΑ director

KORPUS PRAVA CORPORATE SERVICES LTD secretary