

CAPITAL ESTATE GROUP (C.E.G.) LIMITED ACTIVE

Cyprus · HE314642

SUMMARY

CAPITAL ESTATE GROUP (C.E.G.) LIMITED is an active 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 99 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE314642
KYBE ID	HE314642
Legal form	Private Company
Incorporated	2012-11-09
Status	active
Registered address	Αγίας Παρασκευής, 20B,, Στρόβολος, 2002, Λευκωσία, Κύπρος

RISK ASSESSMENT

28_{/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 99 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLGA MELNIKOVA director

PERITAS DIRECTORS LIMITED director

PERITAS SECRETARIES 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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