

# AQUAPONIC GREEN PROJECT LIMITED STRIKE OFF

Cyprus · HE316021

## SUMMARY

AQUAPONIC GREEN PROJECT LIMITED 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 1 director / officer on record. Signals for review: its registered address is shared by 256 companies.

## IDENTITY

|                    |                                                                                              |
|--------------------|----------------------------------------------------------------------------------------------|
| Jurisdiction       | Cyprus                                                                                       |
| Registration no.   | HE316021                                                                                     |
| KYBE ID            | HE316021                                                                                     |
| Legal form         | Private Company                                                                              |
| Incorporated       | 2012-12-03                                                                                   |
| Status             | strike off                                                                                   |
| Registered address | 28 Οκτωβρίου, 243,, CHRISTIANA SEA VIEW COURT, Floor 3, Flat 301-302,, 3035, Λεμεσός, Κύπρος |

## RISK ASSESSMENT

**50**<sub>/100</sub> HIGH 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 256 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 40 companies — business-splitting (дробление) pattern

### Strike-off in progress

**+12**

Registrar is removing the company

## OWNERSHIP & PEOPLE

ΑΝΔΡΕΑΣ ΠΟΛΥΔΩΡΟΥ director

K.P.E SECRETARIAL SERVICES LIMITED secretary

