

C.R.M. VICTORIA STORES LTD

DISSOLVED

Cyprus · HE317655

SUMMARY

C.R.M. VICTORIA STORES LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE317655
KYBE ID	HE317655
Legal form	Private Company
Incorporated	2013-01-09
Status	dissolved
Registered address	Τροόδους, 6,, Βιομηχανική Περιοχή Αραδίππου, 7101, Λάρνακα, Κύπρος

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΚΥΡΙΑΚΟΣ ΘΩΜΑ director

ΚΥΡΙΑΚΟΣ ΘΩΜΑ 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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