

R. J. EAST WEST COMPANY LTD

DISSOLVED

Cyprus · HE319110

SUMMARY

R. J. EAST WEST COMPANY LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,991 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE319110
KYBE ID	HE319110
Legal form	Private Company
Incorporated	2013-02-11
Status	dissolved
Registered address	Διαγόρου, 4,, KERMIA COURT, Floor 3, Flat 303-305,, 1097, Λευκωσία, Κύπρος

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 1,991 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ΡΟΜΠΕΡΤ ΣΟΥΣΣΑ director

ΓΙΩΡΓΟΣ ΤΣΕΛΕΠΟΣ 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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