

CAZ DRICKS LTD

DISSOLVED

Cyprus · HE320607

SUMMARY

CAZ DRICKS LTD is a dissolved private company registered in Cyprus, incorporated in 2013 (about 13 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE320607
KYBE ID	HE320607
Legal form	Private Company
Incorporated	2013-03-19
Status	dissolved
Registered address	Τσώρτσιλ, 6,, 'Αγιος Δομέτιος, 2368, 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 60 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS REINER SCHOLL director

ΕΛΕΝΗ ΚΕΡΑΜΙΔΑ director

ΕΛΕΝΗ ΚΕΡΑΜΙΔΑ 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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